

Fill in this information to identify your case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF TEXAS

Case number (if known): _____ Chapter you are filing under:

- ☒ Chapter 7
☐ Chapter 11
☐ Chapter 12
☐ Chapter 13

☐ Check if this is an amended filing

Official Form 101

Voluntary Petition for Individuals Filing for Bankruptcy

12/17

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together--called a joint case--and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, "Do you own a car," the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses Debtor 1 and Debtor 2 to distinguish between them. In joint cases, one of the spouses must report information as Debtor 1 and the other as Debtor 2. The same person must be Debtor 1 in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Identify Yourself

	About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):
1. Your full name Write the name that is on your government-issued picture identification (for example, your driver's license or passport). Bring your picture identification to your meeting with the trustee.	George First Name Lionel Middle Name Moncada Last Name _____ Suffix (Sr., Jr., II, III)	_____ First Name _____ Middle Name _____ Last Name _____ Suffix (Sr., Jr., II, III)
2. All other names you have used in the last 8 years Include your married or maiden names.	_____ First Name _____ Middle Name _____ Last Name	_____ First Name _____ Middle Name _____ Last Name
3. Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)	xxx - xx - 8 1 1 7 OR 9xx - xx - _____	xxx - xx - _____ OR 9xx - xx - _____
4. Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years Include trade names and doing business as names	<input type="checkbox"/> I have not used any business names or EINs. Gulfstream Trucking LLC Business name Gulfstream Realty & Properties One LLC Business name _____ Business name	<input type="checkbox"/> I have not used any business names or EINs. _____ Business name _____ Business name _____ Business name

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

About Debtor 1:**8 6 - 4 7 4 9 1 7 7**
EIN_____
EIN**About Debtor 2 (Spouse Only in a Joint Case):**_____
EIN_____
EIN**5. Where you live****13511 Layton Castle Lane**

Number Street

_____**Cypress**

City

TX

State

77429

ZIP Code

Harris

County

If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address._____
Number Street_____
P.O. Box_____
City State ZIP Code_____
Number Street_____

City State ZIP Code_____
County**If Debtor 2's mailing address is different from yours, fill it in here.** Note that the court will send any notices to you at this mailing address._____
Number Street_____
P.O. Box_____
City State ZIP Code**6. Why you are choosing this district to file for bankruptcy***Check one:*☒ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.☐ I have another reason. Explain.
(See 28 U.S.C. § 1408.)*Check one:*☐ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.☐ I have another reason. Explain.
(See 28 U.S.C. § 1408.)**Part 2: Tell the Court About Your Bankruptcy Case****7. The chapter of the Bankruptcy Code you are choosing to file under***Check one:* (For a brief description of each, see Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)). Also, go to the top of page 1 and check the appropriate box.☒ Chapter 7☐ Chapter 11☐ Chapter 12☐ Chapter 13

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

8. How you will pay the fee

- ☒ **I will pay the entire fee when I file my petition.** Please check with the clerk's office in your local court for more details about how you may pay. Typically, if you are paying the fee yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or check with a pre-printed address.
- ☐ **I need to pay the fee in installments.** If you choose this option, sign and attach the Application for Individuals to Pay The Filing Fee in Installments (Official Form 103A).
- ☐ **I request that my fee be waived** (You may request this option only if you are filing for Chapter 7. By law, a judge may, but is not required to, waive your fee, and may do so only if your income is less than 150% of the official poverty line that applies to your family size and you are unable to pay the fee in installments). If you choose this option, you must fill out the Application to Have the Chapter 7 Filing Fee Waived (Official Form 103B) and file it with your petition.

9. Have you filed for bankruptcy within the last 8 years?

- ☒ No
- ☐ Yes.

District _____	When _____	Case number _____
	MM / DD / YYYY	
District _____	When _____	Case number _____
	MM / DD / YYYY	
District _____	When _____	Case number _____
	MM / DD / YYYY	

10. Are any bankruptcy cases pending or being filed by a spouse who is not filing this case with you, or by a business partner, or by an affiliate?

- ☒ No
- ☐ Yes.

Debtor _____	Relationship to you _____
District _____	When _____ Case number, _____
	MM / DD / YYYY if known
Debtor _____	Relationship to you _____
District _____	When _____ Case number, _____
	MM / DD / YYYY if known

11. Do you rent your residence?

- ☒ No. Go to line 12.
- ☐ Yes. Has your landlord obtained an eviction judgment against you?
- ☐ No. Go to line 12.
- ☐ Yes. Fill out Initial Statement About an Eviction Judgment Against You (Form 101A) and file it as part of this bankruptcy petition.

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 3: Report About Any Businesses You Own as a Sole Proprietor**12. Are you a sole proprietor of any full- or part-time business?**

- ☐ No. Go to Part 4.
- ☒ Yes. Name and location of business

A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.

If you have more than one sole proprietorship, use a separate sheet and attach it to this petition.

Gulfstream Trucking LLC

Name of business, if any

George Lionel Moncada

Number Street

13511 Layton Castle Lane**Cypress**

City

TX

State

77429

ZIP Code

Check the appropriate box to describe your business:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☒ None of the above

13. Are you filing under Chapter 11 of the Bankruptcy Code and are you a small business debtor?

For a definition of small business debtor, see 11 U.S.C. § 101(51D).

If you are filing under Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate deadlines. If you indicate that you are a small business debtor, you must attach your most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).

- ☒ No. I am not filing under Chapter 11.
- ☐ No. I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy Code.
- ☐ Yes. I am filing under Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code.

Part 4: Report If You Own or Have Any Hazardous Property or Any Property That Needs Immediate Attention**14. Do you own or have any property that poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety? Or do you own any property that needs immediate attention?**

- ☒ No
- ☐ Yes. What is the hazard?

If immediate attention is needed, why is it needed?

For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?

Where is the property?

Number Street

City

State

ZIP Code

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 5: Explain Your Efforts to Receive a Briefing About Credit Counseling**15. Tell the court whether you have received a briefing about credit counseling.**

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

About Debtor 1:*You must check one:*

- ☒ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.**

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- ☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.**

Within 14 days after you file this bankruptcy petition, you **MUST** file a copy of the certificate and payment plan, if any.

- ☐ **I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.**

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

- ☐ **I am not required to receive a briefing about credit counseling because of:**

- ☐ **Incapacity.** I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.
- ☐ **Disability.** My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.
- ☐ **Active duty.** I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

About Debtor 2 (Spouse Only in a Joint Case):*You must check one:*

- ☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.**

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- ☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.**

Within 14 days after you file this bankruptcy petition, you **MUST** file a copy of the certificate and payment plan, if any.

- ☐ **I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.**

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

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If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

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- ☐ **I am not required to receive a briefing about credit counseling because of:**

- ☐ **Incapacity.** I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.
- ☐ **Disability.** My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.
- ☐ **Active duty.** I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 6: Answer These Questions for Reporting Purposes

- 16. What kind of debts do you have?**
- 16a. Are your debts primarily consumer debts?** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."
- ☒ No. Go to line 16b.
☐ Yes. Go to line 17.
- 16b. Are your debts primarily business debts?** *Business debts* are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment.
- ☐ No. Go to line 16c.
☒ Yes. Go to line 17.
- 16c.** State the type of debts you owe that are not consumer or business debts.

- 17. Are you filing under Chapter 7?**
- ☐ No. I am not filing under Chapter 7. Go to line 18.
- ☒ Yes. I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available to distribute to unsecured creditors?
- ☒ No
☐ Yes
- 18. How many creditors do you estimate that you owe?**
- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input type="checkbox"/> 50-99 | <input type="checkbox"/> 5,001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |
- 19. How much do you estimate your assets to be worth?**
- | | | |
|--|--|--|
| <input type="checkbox"/> \$0-\$50,000 | <input checked="" type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |
- 20. How much do you estimate your liabilities to be?**
- | | | |
|--|--|--|
| <input type="checkbox"/> \$0-\$50,000 | <input checked="" type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |

Debtor 1 George Lionel Moncada

Case number (if known) _____

Part 7: Sign Below**For you**

I have examined this petition, and I declare under penalty of perjury that the information provided is true and correct.

If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11, 12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7.

If no attorney represents me and I did not pay or agree to pay someone who is not an attorney to help me fill out this document, I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I understand making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

X /s/ George Lionel Moncada _____

George Lionel Moncada, Debtor 1

Executed on 06/20/2019

MM / DD / YYYY

X _____

Signature of Debtor 2

Executed on _____

MM / DD / YYYY

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

For your attorney, if you are represented by one**If you are not represented by an attorney, you do not need to file this page.**

I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

X /s/ Jennifer T. Casey

Signature of Attorney for Debtor

Date **06/20/2019**

MM / DD / YYYY

Jennifer T. Casey

Printed name

Law Office of Jennifer Casey

Firm Name

The Franklin Building

Number Street

25511 Budde Road, Suite 801-B**The Woodlands**

City

TX

State

77380

ZIP Code

Contact phone **(832) 232-0700**Email address **jennifer@jcaseylawfirm.com****24050391**

Bar number

TX

State

Fill in this information to identify your case and this filing:

Debtor 1	George	Lionel	Moncada
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: SOUTHERN DISTRICT OF TEXAS			
Case number (if known)			

☐ Check if this is an amended filing

Official Form 106A/B

Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In**1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?**

- ☐ No. Go to Part 2.
☒ Yes. Where is the property?

1.1.

**13511 Layton Castle Lane, Cypress,
TX 77429**
**Legal Description: LT 5 BLK 2
COLES CROSSING SEC 2**

Harris
County

What is the property?

Check all that apply.

- ☒ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property?

Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another

Other information you wish to add about this item, such as local
property identification number: _____

Do not deduct secured claims or exemptions. Put the
amount of any secured claims on *Schedule D:
Creditors Who Have Claims Secured by Property.*

**Current value of the
entire property?**

\$510,000.00

**Current value of the
portion you own?**

\$510,000.00

**Describe the nature of your ownership
interest (such as fee simple, tenancy by the
entireties, or a life estate), if known.**

Real Estate Homestead

☒ Check if this is community property
(see instructions)

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....**\$510,000.00****Part 2: Describe Your Vehicles**

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases.*

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

- ☐ No
☒ Yes

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

3.1.		Who has an interest in the property?	Do not deduct secured claims or exemptions. Put the amount of any secured claims on <i>Schedule D: Creditors Who Have Claims Secured by Property</i> .	
Make:	<u>Mercedes</u>	Check one.		
Model:	<u>600 CL</u>	<input type="checkbox"/> Debtor 1 only	Current value of the entire property?	Current value of the portion you own?
Year:	<u>2001</u>	<input type="checkbox"/> Debtor 2 only		
Approximate mileage:	<u>60,000</u>	<input type="checkbox"/> Debtor 1 and Debtor 2 only	<u>\$5,020.00</u>	<u>\$5,020.00</u>
Other information:		<input type="checkbox"/> At least one of the debtors and another		
2001 Mercedes 600 CL (approx. 60,000 miles) Condition: Good		<input checked="" type="checkbox"/> Check if this is community property (see instructions)		
3.2.		Who has an interest in the property?	Do not deduct secured claims or exemptions. Put the amount of any secured claims on <i>Schedule D: Creditors Who Have Claims Secured by Property</i> .	
Make:	<u>Volkswagen</u>	Check one.		
Model:	<u>Jetta</u>	<input type="checkbox"/> Debtor 1 only	Current value of the entire property?	Current value of the portion you own?
Year:	<u>2007</u>	<input type="checkbox"/> Debtor 2 only		
Approximate mileage:	<u>138,000</u>	<input type="checkbox"/> Debtor 1 and Debtor 2 only	<u>\$0.00</u>	<u>\$0.00</u>
Other information:		<input checked="" type="checkbox"/> At least one of the debtors and another		
Listed for disclosure purposes only.		<input checked="" type="checkbox"/> Check if this is community property (see instructions)		
2007 Volkswagen Jetta (approx. 138,000 miles) Condition: Poor				
Sold vehicle on June 11, 2019 for \$1500.00 to help pay household bills.				
3.3.		Who has an interest in the property?	Do not deduct secured claims or exemptions. Put the amount of any secured claims on <i>Schedule D: Creditors Who Have Claims Secured by Property</i> .	
Make:	<u>Licoin</u>	Check one.		
Model:	<u>MKX</u>	<input checked="" type="checkbox"/> Debtor 1 only	Current value of the entire property?	Current value of the portion you own?
Year:	<u>2018</u>	<input type="checkbox"/> Debtor 2 only		
Approximate mileage:	<u>1,000</u>	<input type="checkbox"/> Debtor 1 and Debtor 2 only	<u>\$0.00</u>	<u>\$0.00</u>
Other information:		<input type="checkbox"/> At least one of the debtors and another		
2018 Licoin MKX (approx. 1,000 miles) Condition: Excellent		<input checked="" type="checkbox"/> Check if this is community property (see instructions)		
Lease has no value for Debtor				
3.4.		Who has an interest in the property?	Do not deduct secured claims or exemptions. Put the amount of any secured claims on <i>Schedule D: Creditors Who Have Claims Secured by Property</i> .	
Make:	<u>International</u>	Check one.		
Model:	<u>Truck</u>	<input type="checkbox"/> Debtor 1 only	Current value of the entire property?	Current value of the portion you own?
Year:	<u>2007</u>	<input type="checkbox"/> Debtor 2 only		
Approximate mileage:		<input type="checkbox"/> Debtor 1 and Debtor 2 only	<u>\$20,000.00</u>	<u>\$20,000.00</u>
Other information:		<input checked="" type="checkbox"/> At least one of the debtors and another		
2007 International Truck		<input checked="" type="checkbox"/> Check if this is community property (see instructions)		
VIN# 2HSCNAPRX7C289634				

1st lien holder is Kayo Fortune LLC**4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories***Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories*

- ☒ No
☐ Yes

5. Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here..... →

\$25,020.00**Part 3: Describe Your Personal and Household Items****Do you own or have any legal or equitable interest in any of the following items?**

Current value of the portion you own?
Do not deduct secured claims or exemptions.

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

6. Household goods and furnishings*Examples:* Major appliances, furniture, linens, china, kitchenware☐ No☒ Yes. Describe..... **See continuation page(s).****\$17,100.00****7. Electronics***Examples:* Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games☐ No☒ Yes. Describe..... **See continuation page(s).****\$2,725.00****8. Collectibles of value***Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles☒ No☐ Yes. Describe.....**9. Equipment for sports and hobbies***Examples:* Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments☒ No☐ Yes. Describe.....**10. Firearms***Examples:* Pistols, rifles, shotguns, ammunition, and related equipment☒ No☐ Yes. Describe.....**11. Clothes***Examples:* Everyday clothes, furs, leather coats, designer wear, shoes, accessories☐ No☒ Yes. Describe..... **Clothing shoes and accessories for a family of 2****\$1,000.00****12. Jewelry***Examples:* Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver☐ No☒ Yes. Describe..... **Wedding Rings, Earrings, Necklaces, Costume Jewelry****\$5,000.00****13. Non-farm animals***Examples:* Dogs, cats, birds, horses☐ No☒ Yes. Describe..... **Dog****\$0.00****14. Any other personal and household items you did not already list, including any health aids you did not list**☒ No☐ Yes. Give specific information.....**15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write the number here.....****\$25,825.00****Part 4: Describe Your Financial Assets**

Do you own or have any legal or equitable interest in any of the following?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

16. Cash*Examples:* Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition☒ No☐ Yes..... Cash: _____**17. Deposits of money***Examples:* Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.☐ No☒ Yes..... Institution name:

17.1. Checking account:	Wells Fargo Business Checking Gulfstream Trucking Master account #3238	\$0.00
17.2. Checking account:	Wells Fargo Simple Business Gulfstream LLC Checking account #2988	\$0.94
17.3. Checking account:	Wells Fargo Personal Joint Checking account #3753	\$52.85
17.4. Checking account:	Wells Fargo Personal Joint Checking account #8028	\$1.84
17.5. Savings account:	Wells Fargo Personal Savings account Social Security account #4621	\$1,786.06
17.6. Savings account:	Wells Fargo Retirement Savings account #0699	\$51.13

18. Bonds, mutual funds, or publicly traded stocks*Examples:* Bond funds, investment accounts with brokerage firms, money market accounts☒ No☐ Yes..... Institution or issuer name:**19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture**☒ No☐ Yes. Give specific information about them.....

Name of entity:

% of ownership:

20. Government and corporate bonds and other negotiable and non-negotiable instruments*Negotiable instruments* include personal checks, cashiers' checks, promissory notes, and money orders.*Non-negotiable instruments* are those you cannot transfer to someone by signing or delivering them.☒ No☐ Yes. Give specific information about them.....

Issuer name:

21. Retirement or pension accounts*Examples:* Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans☐ No☒ Yes. List each

account separately.

Type of account:

Institution name:

Retirement account:

**Social Security Retirement account
of Debtor****\$1,900.00**

Retirement account:

**Social Security Retirement account of Non-filing
Spouse****\$326.00**

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

22. Security deposits and prepayments

Your share of all unused deposits you have made so that you may continue service or use from a company

Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others☒ No☐ Yes..... Institution name or individual:**23. Annuities** (A contract for a specific periodic payment of money to you, either for life or for a number of years)☒ No☐ Yes..... Issuer name and description:**24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.**

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☒ No☐ Yes..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c)**25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit**☐ No☒ Yes. Give specific information about them **Moncada Family Trust**
Established in 1999**\$0.00****George Moncada & Debra Moncada, Trustees**
Beneficiaries each other then children**The only property in the Trust since inception is the real property listed herein with all contents****Value is listed in the real property disclosed on schedule A.****26. Patents, copyrights, trademarks, trade secrets, and other intellectual property;***Examples:* Internet domain names, websites, proceeds from royalties and licensing agreements☒ No☐ Yes. Give specific information about them _____**27. Licenses, franchises, and other general intangibles***Examples:* Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses☒ No☐ Yes. Give specific information about them _____**Money or property owed to you?****Current value of the portion you own?**

Do not deduct secured claims or exemptions.

28. Tax refunds owed to you☒ No☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years.....

Federal: _____

State: _____

Local: _____

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

29. Family support*Examples:* Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement☒ No☐ Yes. Give specific information

Alimony: _____

Maintenance: _____

Support: _____

Divorce settlement: _____

Property settlement: _____

30. Other amounts someone owes you*Examples:* Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else☐ No☒ Yes. Give specific information **See continuation page(s).****\$47,500.00****31. Interests in insurance policies***Examples:* Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance☒ No☐ Yes. Name the insurance

company of each policy

and list its value.....

Company name:

Beneficiary:

Surrender or refund value:

32. Any interest in property that is due you from someone who has died

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died

☒ No☐ Yes. Give specific information**33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment***Examples:* Accidents, employment disputes, insurance claims, or rights to sue☐ No☒ Yes. Describe each claim..... **Money owed to Debtor individually and as Managing Partner of Gulfstream Trucking LLC and for equipment installed and truck repaired as part of Promissory Notes held with Chris Hacker-email address crishacker75@gmail.com.****\$12,500.00****34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims**☒ No☐ Yes. Describe each claim.....**35. Any financial assets you did not already list**☒ No☐ Yes. Give specific information**36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....****\$64,118.82****Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.****37. Do you own or have any legal or equitable interest in any business-related property?**☐ No. Go to Part 6.☒ Yes. Go to line 38.

Debtor 1 George Lionel Moncada

Case number (if known) _____

Current value of the portion you own?

Do not deduct secured claims or exemptions.

38. Accounts receivable or commissions you already earned☐ No☒ Yes. Describe... **Commissions for purchase of location in The Woodlands, TX (Sunbelt) potentially pending after 45 day escrow period. If deal does not go through then commission is not earned.** \$1,680.00**39. Office equipment, furnishings, and supplies***Examples:* Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices☒ No☐ Yes. Describe... _____**40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade**☒ No☐ Yes. Describe... _____**41. Inventory**☒ No☐ Yes. Describe... _____**42. Interests in partnerships or joint ventures**☐ No☒ Yes. Describe..... Name of entity:

% of ownership:

Debtor 1

George Lionel Moncada

Case number (if known) _____

GULFSTREAM TRUCKING LLC.

Trailers, trucks and cabs purchased by Gulfstream Trucking for business (by Charles Dorritty) who ran Gulfstream Trucking in Midland, TX. The inventory of the assets owed by Gulfstream Trucking is as follows:

1968 Fruehauf Bulk Trailer VIN# UNJ309708; Approx Value \$27,000.00.

1964 Butler Bulk Trailer VIN# 3532BPAM; Approx Value \$10,000.00.

1998 J&L Bulk Trailer VIN# 5JLSN4325W5U0385; Approx Value \$20,000.00.

1989 Volvo truck VIN# 4V1WDBCFXKN610036; Approx Value \$10,000.00.

2009 Freightliner, VIN #1FVJGPDR2BDAY7750; Approx Value \$45,000.00

Freighliner truck and trailer; Approx Value \$90,000.00 (Seller never transfered the title of this truck)

2008 Volvo Tractor trailer, VIN# 4V5NC9EH08N486131; Approx Value \$17,000.00;

2012 International tractor trailer, VIN#

3HSDJSJR8CN555319; Approx Value \$28,000.00;

and

2012 International Tractor Trailer, VIN#

3HSDJSJR8CN555319; 2012 International Tractor Trailer,

VIN# 3HSDJSJR9CN555409; 2012 International Tractor

Trailer, VIN# 3HSDJSJR6CN555383; 2012 International

Tractor Trailer, VIN# 3HSDJSJR2CN555381; 2012

International Tractor Trailer, VIN# 3HSDJSJR8CN555384;

2012 International Tractor Trailer, VIN#

3HSDJSJR5CN555360.

Titles have not been transferred to Gulfstream Trucking and in an effort not to complicate this matter, Debtor will hold off on the transfers until Trustee advises him to do so.

100%**\$410,000.00****43. Customer lists, mailing lists, or other compilations**

☒ No

☐ Yes. Do your lists include personally identifiable information (as defined in 11 U.S.C. § 101(41A))?

☐ No

☐ Yes. Describe.....

44. Any business-related property you did not already list

☒ No

☐ Yes. Give specific information.

45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here.....**\$411,680.00**

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.
 If you own or have an interest in farmland, list it in Part 1.

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

- ☒ No. Go to Part 7.
☐ Yes. Go to line 47.

**Current value of the
 portion you own?**

Do not deduct secured claims or exemptions.

47. Farm animals

Examples: Livestock, poultry, farm-raised fish

- ☒ No
☐ Yes....

48. Crops--either growing or harvested

- ☒ No
☐ Yes. Give specific
 information.....

49. Farm and fishing equipment, implements, machinery, fixtures, and tools of trade

- ☒ No
☐ Yes....

50. Farm and fishing supplies, chemicals, and feed

- ☒ No
☐ Yes....

51. Any farm- and commercial fishing-related property you did not already list

- ☒ No
☐ Yes. Give specific
 information.....

52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here..... →

\$0.00
Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above

53. Do you have other property of any kind you did not already list?

Examples: Season tickets, country club membership

- ☒ No
☐ Yes. Give specific information.

54. Add the dollar value of all of your entries from Part 7. Write that number here..... →

\$0.00

Debtor 1 George Lionel Moncada

Case number (if known) _____

Part 8: List the Totals of Each Part of this Form

55. Part 1: Total real estate, line 2.....	→	<u>\$510,000.00</u>
56. Part 2: Total vehicles, line 5	<u>\$25,020.00</u>	
57. Part 3: Total personal and household items, line 15	<u>\$25,825.00</u>	
58. Part 4: Total financial assets, line 36	<u>\$64,118.82</u>	
59. Part 5: Total business-related property, line 45	<u>\$411,680.00</u>	
60. Part 6: Total farm- and fishing-related property, line 52	<u>\$0.00</u>	
61. Part 7: Total other property not listed, line 54	<u>+\$0.00</u>	
62. Total personal property. Add lines 56 through 61.....	<u>\$526,643.82</u>	Copy personal property total → <u>+\$526,643.82</u>
63. Total of all property on Schedule A/B. Add line 55 + line 62.....		<u>\$1,036,643.82</u>

Debtor 1 George Lionel Moncada

Case number (if known) _____

6. Household goods and furnishings (details):

2 Sofas	\$1,000.00
Coffee Table	\$200.00
End Tables	\$100.00
Sofa Tables	\$200.00
Kitchen Tables and Chairs	\$250.00
Dining Tables and Chairs	\$1,000.00
China Cabinet	\$2,000.00
Refrigerator/Freezer	\$250.00
Freezer	\$100.00
Washing Machine	\$200.00
Clother Dryer	\$200.00
Dishes/Flatware	\$500.00
China/Silverware	\$1,000.00
Pots/Pans/Cookware	\$200.00
4 Beds	\$2,000.00
Dressers/Nightstands	\$3,000.00
Lamps/Accessories	\$1,000.00
Yard/Landscaping Tools	\$200.00
Art Objects, wall art, books, frames, family albums, Compact Discs, DVS's and knick knacks	\$2,200.00
Desk	\$500.00
Items in storage unit: personal, sentimental items, pictures, kids stuff, knick knacks	\$1,000.00

7. Electronics (details):

4 Televisions	\$500.00
DVD Player	\$25.00
Personal Computer/Printer	\$1,200.00
Cellular Telephones	\$1,000.00

30. Other amounts someone owes you (details):

Money owed to Debtor individually and as Managing Partner of Gulfstream Trucking LLC and for equipment installed and truck repaired as part of Promissory Notes held with Chris Short.	\$12,000.00
Money owed to Debtor individually and as Managing Partner of Gulfstream Trucking LLC and for equipment installed and truck repaired as part of Promissory Notes held with Marca Enenagu	\$11,500.00
Money owed to Debtor individually and as Managing Partner of Gulfstream Trucking LLC and for equipment installed and truck repaired as part of Promissory Notes held with Emin Koso.	\$12,000.00
Money owed to Debtor individually and as Managing Partner of Gulfstream Trucking LLC and for equipment installed and truck repaired as part of Promissory Notes held with Bob McGraw	\$12,000.00

Debtor 1 **George Lionel Moncada** Case number (if known) _____

Fill in this information to identify your case:

Debtor 1	George	Lionel	Moncada
	First Name	Middle Name	Last Name
Debtor 2			
(Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF TEXAS		
Case number (if known)			

☐ Check if this is an amended filing
Official Form 106C**Schedule C: The Property You Claim as Exempt****04/19**

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exempt

1. Which set of exemptions are you claiming? *Check one only, even if your spouse is filing with you.*

- ☒ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
	Copy the value from <i>Schedule A/B</i>	Check only one box for each exemption	
Brief description: 13511 Layton Castle Lane, Cypress, TX 77429 Legal Description: LT 5 BLK 2 COLES CROSSING SEC 2 Line from <i>Schedule A/B</i> : <u>1.1</u>	<u>\$510,000.00</u>	<input type="checkbox"/> _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Const. art. 16 §§ 50, 51, Texas Prop. Code §§ 41.001-.002
Brief description: 2001 Mercedes 600 CL (approx. 60,000 miles) Condition: Good Line from <i>Schedule A/B</i> : <u>3.1</u>	<u>\$5,020.00</u>	<input checked="" type="checkbox"/> <u>\$5,020.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(9)

3. Are you claiming a homestead exemption of more than \$170,350?

(Subject to adjustment on 4/01/22 and every 3 years after that for cases filed on or after the date of adjustment.)

- ☒ No
☐ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?
☐ No
☐ Yes

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 2: Additional Page

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own Copy the value from Schedule A/B	Amount of the exemption you claim Check only one box for each exemption	Specific laws that allow exemption
Brief description: Listed for disclosure purposes only. 2007 Volkswagen Jetta (approx. 138,000 miles) Condition: Poor Sold vehicle on June 11, 2019 for \$1500.00 to help pay household bills. Line from Schedule A/B: <u>3.2</u>	<u>\$0.00</u>	<input checked="" type="checkbox"/> <u>\$0.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(9)
Brief description: 2018 Lincoln MKX (approx. 1,000 miles) Condition: Excellent Lease has no value for Debtor Line from Schedule A/B: <u>3.3</u>	<u>\$0.00</u>	<input checked="" type="checkbox"/> <u>\$0.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(9)
Brief description: 2 Sofas Line from Schedule A/B: <u>6</u>	<u>\$1,000.00</u>	<input checked="" type="checkbox"/> <u>\$1,000.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Brief description: Coffee Table Line from Schedule A/B: <u>6</u>	<u>\$200.00</u>	<input checked="" type="checkbox"/> <u>\$200.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Brief description: End Tables Line from Schedule A/B: <u>6</u>	<u>\$100.00</u>	<input checked="" type="checkbox"/> <u>\$100.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Brief description: Sofa Tables Line from Schedule A/B: <u>6</u>	<u>\$200.00</u>	<input checked="" type="checkbox"/> <u>\$200.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Brief description: Kitchen Tables and Chairs Line from Schedule A/B: <u>6</u>	<u>\$250.00</u>	<input checked="" type="checkbox"/> <u>\$250.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Brief description: Dining Tables and Chairs Line from Schedule A/B: <u>6</u>	<u>\$1,000.00</u>	<input checked="" type="checkbox"/> <u>\$1,000.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 2: Additional Page

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own <i>Copy the value from Schedule A/B</i>	Amount of the exemption you claim <i>Check only one box for each exemption</i>	Specific laws that allow exemption
Brief description: China Cabinet Line from <i>Schedule A/B</i> : <u>6</u>	<u>\$2,000.00</u>	<input checked="" type="checkbox"/> <u>\$2,000.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Brief description: Refrigerator/Freezer Line from <i>Schedule A/B</i> : <u>6</u>	<u>\$250.00</u>	<input checked="" type="checkbox"/> <u>\$250.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Brief description: Freezer Line from <i>Schedule A/B</i> : <u>6</u>	<u>\$100.00</u>	<input checked="" type="checkbox"/> <u>\$100.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Brief description: Washing Machine Line from <i>Schedule A/B</i> : <u>6</u>	<u>\$200.00</u>	<input checked="" type="checkbox"/> <u>\$200.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Brief description: Clothes Dryer Line from <i>Schedule A/B</i> : <u>6</u>	<u>\$200.00</u>	<input checked="" type="checkbox"/> <u>\$200.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Brief description: Dishes/Flatware Line from <i>Schedule A/B</i> : <u>6</u>	<u>\$500.00</u>	<input checked="" type="checkbox"/> <u>\$500.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Brief description: China/Silverware Line from <i>Schedule A/B</i> : <u>6</u>	<u>\$1,000.00</u>	<input checked="" type="checkbox"/> <u>\$1,000.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Brief description: Pots/Pans/Cookware Line from <i>Schedule A/B</i> : <u>6</u>	<u>\$200.00</u>	<input checked="" type="checkbox"/> <u>\$200.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Brief description: 4 Beds Line from <i>Schedule A/B</i> : <u>6</u>	<u>\$2,000.00</u>	<input checked="" type="checkbox"/> <u>\$2,000.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 2: Additional Page

Brief description of the property and line on Schedule A/B that lists this property **Current value of the portion you own** **Amount of the exemption you claim** **Specific laws that allow exemption**

Copy the value from Schedule A/B

Check only one box for each exemption

Brief description:
Dressers/Nightstands

Line from Schedule A/B: 6\$3,000.00

\$3,000.00
100% of fair market value, up to any applicable statutory limit

Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)

Brief description:
Lamps/Accessories

Line from Schedule A/B: 6\$1,000.00

\$1,000.00
100% of fair market value, up to any applicable statutory limit

Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)

Brief description:
Yard/Landscaping Tools

Line from Schedule A/B: 6\$200.00

\$200.00
100% of fair market value, up to any applicable statutory limit

Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)

Brief description:
Art Objects, wall art, books, frames, family albums, Compact Discs, DVS's and knick knacks

Line from Schedule A/B: 6\$2,200.00

\$2,200.00
100% of fair market value, up to any applicable statutory limit

Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)

Brief description:
Desk

Line from Schedule A/B: 6\$500.00

\$500.00
100% of fair market value, up to any applicable statutory limit

Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)

Brief description:
Items in storage unit: personal, sentimental items, pictures, kids stuff, knick knacks

Line from Schedule A/B: 6\$1,000.00

\$1,000.00
100% of fair market value, up to any applicable statutory limit

Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)

Brief description:
4 Televisions

Line from Schedule A/B: 7\$500.00

\$500.00
100% of fair market value, up to any applicable statutory limit

Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)

Brief description:
DVD Player

Line from Schedule A/B: 7\$25.00

\$25.00
100% of fair market value, up to any applicable statutory limit

Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)

Brief description:
Personal Computer/Printer

Line from Schedule A/B: 7\$1,200.00

\$1,200.00
100% of fair market value, up to any applicable statutory limit

Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 2: Additional Page

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own Copy the value from Schedule A/B	Amount of the exemption you claim Check only one box for each exemption	Specific laws that allow exemption
Brief description: Cellular Telephones Line from Schedule A/B: <u>7</u>	<u>\$1,000.00</u>	<input checked="" type="checkbox"/> <u>\$1,000.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Brief description: Clothing shoes and accessories for a family of 2 Line from Schedule A/B: <u>11</u>	<u>\$1,000.00</u>	<input checked="" type="checkbox"/> <u>\$1,000.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(5)
Brief description: Wedding Rings, Earrings, Necklaces, Costume Jewelry Line from Schedule A/B: <u>12</u>	<u>\$5,000.00</u>	<input checked="" type="checkbox"/> <u>\$5,000.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(6)
Brief description: Dog Line from Schedule A/B: <u>13</u>	<u>\$0.00</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(11)
Brief description: Wells Fargo Personal Joint Checking account #8028 Line from Schedule A/B: <u>17.4</u>	<u>\$1.84</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Fam. Code § 3.202, 11 U.S.C. § 541(c)(2)
Brief description: Wells Fargo Personal Savings account Social Security account #4621 Line from Schedule A/B: <u>17.5</u>	<u>\$1,786.06</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	42 U.S.C. § 407
Brief description: Wells Fargo Retirement Savings account #0699 Line from Schedule A/B: <u>17.6</u>	<u>\$51.13</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Fam. Code § 3.202, 11 U.S.C. § 541(c)(2)
Brief description: Social Security Retirement account of Debtor Line from Schedule A/B: <u>21</u>	<u>\$1,900.00</u>	<input checked="" type="checkbox"/> <u>\$1,900.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	42 U.S.C. § 407
Brief description: Social Security Retirement account of Non-filing Spouse Line from Schedule A/B: <u>21</u>	<u>\$326.00</u>	<input checked="" type="checkbox"/> <u>\$326.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	42 U.S.C. § 407

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 2: Additional Page

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
--	--------------------------------------	-----------------------------------	------------------------------------

Copy the value from <i>Schedule A/B</i>	Check only one box for each exemption
---	---------------------------------------

Brief description:
Moncada Family Trust
Established in 1999

<u>\$0.00</u>	<input checked="" type="checkbox"/> <u>\$0.00</u>
	<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit

Tex. Prop. Code § 41.0021

George Moncada & Debra Moncada,
Trustees
Beneficiaries each other then children

The only property in the Trust since inception is the real property listed herein with all contents

Value is listed in the real property disclosed on schedule A.

Line from *Schedule A/B*: 25

Brief description:
Money owed to Debtor individually and as Managing Partner of Gulfstream Trucking LLC and for equipment installed and truck repaired as part of Promissory Notes held with Chris Short.

<u>\$12,000.00</u>	<input type="checkbox"/> _____
	<input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit

Tex. Prop. Code §§ 42.001(a), 42.002(a)(4)Line from *Schedule A/B*: 30

Brief description:
Money owed to Debtor individually and as Managing Partner of Gulfstream Trucking LLC and for equipment installed and truck repaired as part of Promissory Notes held with Marca Enenagu

<u>\$11,500.00</u>	<input type="checkbox"/> _____
	<input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit

Tex. Prop. Code §§ 42.001(a), 42.002(a)(4)Line from *Schedule A/B*: 30

Brief description:
Money owed to Debtor individually and as Managing Partner of Gulfstream Trucking LLC and for equipment installed and truck repaired as part of Promissory Notes held with Emin Koso.

<u>\$12,000.00</u>	<input type="checkbox"/> _____
	<input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit

Tex. Prop. Code §§ 42.001(a), 42.002(a)(4)Line from *Schedule A/B*: 30

Brief description:
Money owed to Debtor individually and as Managing Partner of Gulfstream Trucking LLC and for equipment installed and truck repaired as part of Promissory Notes held with Bob McGraw

<u>\$12,000.00</u>	<input type="checkbox"/> _____
	<input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit

Tex. Prop. Code §§ 42.001(a), 42.002(a)(4)Line from *Schedule A/B*: 30

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 2: Additional Page

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own <small>Copy the value from <i>Schedule A/B</i></small>	Amount of the exemption you claim <small>Check only one box for each exemption</small>	Specific laws that allow exemption
Brief description: Money owed to Debtor individually and as Managing Partner of Gulfstream Trucking LLC and for equipment installed and truck repaired as part of Promissory Notes held with Chris Hacker- email address crishacker75@gmail.com. Line from <i>Schedule A/B</i> : <u>33</u>	<u>\$12,500.00</u>	<input type="checkbox"/> _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(4)
Brief description: Commissions for purchase of location in The Woodlands, TX (Sunbelt) potentially pending after 45 day escrow period. If deal does not go through then commission is not earned. Line from <i>Schedule A/B</i> : <u>38</u>	<u>\$1,680.00</u>	<input type="checkbox"/> _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code § 42.001(d)

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 2: Additional Page

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
--	--------------------------------------	-----------------------------------	------------------------------------

Copy the value from <i>Schedule A/B</i>	Check only one box for each exemption
---	---------------------------------------

Brief description:

GULFSTREAM TRUCKING LLC.**\$410,000.00**

100% of fair market value, up to any applicable statutory limit

Tex. Prop. Code §§ 42.001(a), 42.002(a)(4)

Trailers, trucks and cabs purchased by Gulfstream Trucking for business (by Charles Dorritty) who ran Gulfstream Trucking in Midland, TX. The inventory of the assets owed by Gulfstream Trucking is as follows:

1968 Fruehauf Bulk Trailer VIN# UNJ309708; Approx Value \$27,000.00.
 1964 Butler Bulk Trailer VIN# 3532BPAM; Approx Value \$10,000.00.
 1998 J&L Bulk Trailer VIN# 5JLSN4325W5U0385; Approx Value \$20,000.00.
 1989 Volvo truck VIN# 4V1WDBCFXKN610036; Approx Value \$10,000.00.
 2009 Freightliner, VIN # 1FVJGPDR2BDAY7750; Approx Value \$45,000.00
 Freightliner truck and trailer; Approx Value \$90,000.00 (Seller never transfered the title of this truck)
 2008 Volvo Tractor trailer, VIN# 4V5NC9EH08N486131; Approx Value \$17,000.00;
 2012 International tractor trailer, VIN# 3HSDJSJR8CN555319; Approx Value \$28,000.00;

and

2012 International Tractor Trailer, VIN# 3HSDJSJR8CN555319; 2012 International Tractor Trailer, VIN# 3HSDJSJR9CN555409; 2012 International Tractor Trailer, VIN# 3HSDJSJR6CN555383; 2012 International Tractor Trailer, VIN# 3HSDJSJR2CN555381; 2012 International Tractor Trailer, VIN# 3HSDJSJR8CN555384; 2012 International Tractor Trailer, VIN# 3HSDJSJR5CN555360.

Titles have not been transferred to Gulfstream Trucking and in an effort not to complicate this matter, Debtor will hold off on the transfers until Trustee advises him to do so

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

IN RE: **George Lionel Moncada**

CASE NO

CHAPTER **7**

SCHEDULE C-1 (SUPPLEMENTAL EXEMPTION ANALYSIS)

Exemption Totals by Category:

(Values and liens of surrendered property are NOT included in this section)

Scheme Selected: **State**

No.	Category	Gross Property Value	Total Encumbrances	Total Equity	Total Amount Exempt	Total Amount Non-Exempt
1.	Real property	\$510,000.00	\$367,332.00	\$142,668.00	\$142,668.00	\$0.00
3.	Motor vehicles (cars, etc.)	\$25,020.00	\$444,770.80	\$5,020.00	\$5,020.00	\$0.00
4.	Water/Aircraft, Motor Homes, Rec. veh. and access.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
6.	Household goods and furnishings	\$17,100.00	\$0.00	\$17,100.00	\$17,100.00	\$0.00
7.	Electronics	\$2,725.00	\$0.00	\$2,725.00	\$2,725.00	\$0.00
8.	Collectibles of value	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9.	Equipment for sports and hobbies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
10.	Firearms	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
11.	Clothes	\$1,000.00	\$0.00	\$1,000.00	\$1,000.00	\$0.00
12.	Jewelry	\$5,000.00	\$0.00	\$5,000.00	\$5,000.00	\$0.00
13.	Non-farm animals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
14.	Unlisted pers. and household items- incl. health aids	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
16.	Cash	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
17.	Deposits of money	\$1,892.82	\$0.00	\$1,892.82	\$1,839.03	\$53.79
18.	Bonds, mutual funds or publicly traded stocks	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
19.	Non-pub. traded stock and int. in businesses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
20.	Govt. and corp. bonds and other instruments	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
21.	Retirement or pension accounts	\$2,226.00	\$0.00	\$2,226.00	\$2,226.00	\$0.00
22.	Security deposits and prepayments	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
23.	Annuities	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
24.	Interests in an education IRA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
25.	Trusts, equit. or future int. (not in line 1)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
26.	Patents, copyrights, and other intellectual prop.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
27.	Licenses, franchises, other general intangibles	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
28.	Tax refunds owed to you	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

IN RE: **George Lionel Moncada**

CASE NO

CHAPTER **7****SCHEDULE C-1 (SUPPLEMENTAL EXEMPTION ANALYSIS)***Continuation Sheet # 1***Exemption Totals by Category:**

(Values and liens of surrendered property are NOT included in this section)

Scheme Selected: **State**

No.	Category	Gross Property Value	Total Encumbrances	Total Equity	Total Amount Exempt	Total Amount Non-Exempt
29.	Family support	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
30.	Other amounts someone owes you	\$47,500.00	\$0.00	\$47,500.00	\$47,500.00	\$0.00
31.	Interests in insurance policies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
32.	Any int. in prop. due you from someone who has died	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
33.	Claims vs. third parties, even if no demand	\$12,500.00	\$0.00	\$12,500.00	\$12,500.00	\$0.00
34.	Other contin. and unliq. claims of every nature	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
35.	Any financial assets you did not already list	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
38.	Accounts rec. or commissions you already earned	\$1,680.00	\$0.00	\$1,680.00	\$1,680.00	\$0.00
39.	Office equipment, furnishings, and supplies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
40.	Mach., fixt., equip., bus. suppl., tools of trade	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
41.	Inventory	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
42.	Interests in partnerships or joint ventures	\$410,000.00	\$261,899.71	\$148,100.29	\$7,475.00	\$140,625.29
43.	Customer and mailing lists, or other compilations	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
44.	Any business-related property not already listed	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
47.	Farm animals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
48.	Crops--either growing or harvested	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
49.	Farm/fishing equip., impl., mach., fixt., tools	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
50.	Farm and fishing supplies, chemicals, and feed	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
51.	Farm/commercial fishing-related prop. not listed	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
53.	Any other property of any kind not already listed	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTALS:		\$1,036,643.82	\$1,074,002.51	\$387,412.11	\$246,733.03	\$140,679.08

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

IN RE: **George Lionel Moncada**

CASE NO

CHAPTER **7****SCHEDULE C-1 (SUPPLEMENTAL EXEMPTION ANALYSIS)***Continuation Sheet # 2***Surrendered Property:**

The following property is to be surrendered by the debtor. Although this property is NOT exempt, it is NOT considered "non-exempt" for purposes of this analysis. The below listed items are to be returned to the lienholder.

Property Description	Market Value	Lien	Equity
<u>Real Property</u>			
(None)			
<u>Personal Property</u>			
(None)			
TOTALS:	\$0.00	\$0.00	\$0.00

Non-Exempt Property by Item:

The following property, or a portion thereof, is non-exempt.

Property Description	Market Value	Lien	Equity	Non-Exempt Amount
<u>Real Property</u>				
(None)				
<u>Personal Property</u>				
Wells Fargo Simple Business	\$0.94		\$0.94	\$0.94
Wells Fargo Personal	\$52.85		\$52.85	\$52.85
GULFSTREAM TRUCKING LLC.	\$410,000.00	\$261,899.71	\$148,100.29	\$140,625.29
TOTALS:	\$410,053.79	\$261,899.71	\$148,154.08	\$140,679.08

Summary	
A. Gross Property Value (not including surrendered property)	\$1,036,643.82
B. Gross Property Value of Surrendered Property	\$0.00
C. Total Gross Property Value (A+B)	\$1,036,643.82
D. Gross Amount of Encumbrances (not including surrendered property)	\$1,074,002.51
E. Gross Amount of Encumbrances on Surrendered Property	\$0.00
F. Total Gross Encumbrances (D+E)	\$1,074,002.51
G. Total Equity (not including surrendered property) / (A-D)	\$387,412.11
H. Total Equity in surrendered items (B-E)	\$0.00
I. Total Equity (C-F)	\$387,412.11
J. Total Exemptions Claimed	\$246,733.03
K. Total Non-Exempt Property Remaining (G-J)	\$140,679.08

Fill in this information to identify your case:

Debtor 1	George	Lionel	Moncada
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: SOUTHERN DISTRICT OF TEXAS			
Case number (if known)			

☐ Check if this is an amended filing

Official Form 106D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

1. Do any creditors have claims secured by your property?

- ☐ No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List All Secured Claims

2. List all secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

Column A Amount of claim Do not deduct the value of collateral	Column B Value of collateral that supports this claim	Column C Unsecured portion If any
\$37,275.00	\$0.00	\$37,275.00

2.1

Ally Financial

Creditor's name

Attn: Bankruptcy Dept

Number Street

PO Box 380901Describe the property that
secures the claim:**2015 GMC Yukon**

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Nature of lien. Check all that apply.

- ☐ An agreement you made (such as mortgage or secured car loan)
- ☐ Statutory lien (such as tax lien, mechanic's lien)
- ☐ Judgment lien from a lawsuit
- ☒ Other (including a right to offset)

Automobile**Bloomington MN 55438**

City State ZIP Code

Who owes the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another
- ☒ Check if this claim relates
to a community debt

Date debt was incurred **02/2018** Last 4 digits of account number **5 4 5 4**

Co-signed for son Terry Moncada. Vehicle is paid by son directly.

Add the dollar value of your entries in Column A on this page. Write that number here:

\$37,275.00

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 1:**Additional Page**

After listing any entries on this page, number them sequentially from the previous page.

*Column A***Amount of claim**
Do not deduct the value of collateral*Column B***Value of collateral that supports this claim***Column C***Unsecured portion If any**

2.2

Describe the property that secures the claim:

\$77,500.00**\$410,000.00****Global Construction Transport LLC**

Creditor's name

2066 S Raber Road

Number Street

several trucks and trailers

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Columbia City IN 46725

City State ZIP Code

Who owes the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Nature of lien. Check all that apply.

- ☐ An agreement you made (such as mortgage or secured car loan)
☐ Statutory lien (such as tax lien, mechanic's lien)
☐ Judgment lien from a lawsuit
☒ Other (including a right to offset)

☒ Check if this claim relates to a community debt**Notice Only**Date debt was incurred **5/1/2018** Last 4 digits of account number **i t t y****1968 Fruehauf Bulk Trailer VIN#UNJ309708****1964 Butler Bulk Trailer VIN# 3532BPAM****1998 J&L Bulk Trailer VIN# 5JLSN4325W5U0385****1989 Volvo truck VIN# 4V1WDBCXKN610036****2009 Freight liner, VIN #1FVJGPDR2BDAY7750**

2.3

Describe the property that secures the claim:

\$171,196.57**\$410,000.00****James Maher**

Creditor's name

500 Knights Run Ave., Apt #1702

Number Street

Trailers, trucks and cabs purchased by Gulfstream

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Tampa FL 33602

City State ZIP Code

Who owes the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Nature of lien. Check all that apply.

- ☒ An agreement you made (such as mortgage or secured car loan)
☐ Statutory lien (such as tax lien, mechanic's lien)
☐ Judgment lien from a lawsuit
☒ Other (including a right to offset)

☒ Check if this claim relates to a community debt**Promissory note**Date debt was incurred **5/2018** Last 4 digits of account number **k i n g**

Add the dollar value of your entries in Column A on this page. Write that number here:

\$248,696.57

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 1:**Additional Page**

After listing any entries on this page, number them sequentially from the previous page.

*Column A***Amount of claim**
Do not deduct the value of collateral*Column B***Value of collateral that supports this claim***Column C***Unsecured portion**
If any

2.4

Justin Levine PLLC

Creditor's name

C/o Morgan K Ables

Number Street

1225 North Loop West, Ste 640**Houston****TX 77008**

City

State ZIP Code

Who owes the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☒ Check if this claim relates to a community debt

Describe the property that secures the claim:

Trailers, trucks and cabs purchased by GulfstreamT**\$90,703.14****\$410,000.00****As of the date you file, the claim is:** Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Nature of lien. Check all that apply.

- ☐ An agreement you made (such as mortgage or secured car loan)
☐ Statutory lien (such as tax lien, mechanic's lien)
☐ Judgment lien from a lawsuit
☒ Other (including a right to offset)

Business loanDate debt was incurred **2018**Last 4 digits of account number **k i n g****Payments made to creditor from Gulfstream Trucking \$15,000.00 1/28/2019**

2.5

Kayo Fortune, LLC.

Creditor's name

Markus Wheaton

Number Street

740 West Enfield Way**Chandler****AZ 85286**

City

State ZIP Code

Who owes the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☒ Check if this claim relates to a community debt

Describe the property that secures the claim:

2007 International Truck**\$427,665.80****\$20,000.00****\$407,665.80****As of the date you file, the claim is:** Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Nature of lien. Check all that apply.

- ☐ An agreement you made (such as mortgage or secured car loan)
☐ Statutory lien (such as tax lien, mechanic's lien)
☐ Judgment lien from a lawsuit
☒ Other (including a right to offset)

Promissory notesDate debt was incurred **3/22/2018**Last 4 digits of account number **c a d a****Gulfstream Trucking payment made to Marcus Wheaton in the amount of \$43,636.36 6/18/2018 as part of the repayment plan.**

Add the dollar value of your entries in Column A on this page. Write that number here:

\$518,368.94

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 1:**Additional Page**

After listing any entries on this page, number them sequentially from the previous page.

*Column A***Amount of claim**
Do not deduct the value of collateral*Column B***Value of collateral that supports this claim***Column C***Unsecured portion**
If any

2.6

Describe the property that secures the claim:

\$17,105.00**\$0.00****\$17,105.00****Lincoln Automotive Financial**

Creditor's name

Attn: Bankruptcy

Number Street

PO BOX 54200**2018 Lincoln MKX**

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Nature of lien. Check all that apply.

- ☐ An agreement you made (such as mortgage or secured car loan)
☐ Statutory lien (such as tax lien, mechanic's lien)
☐ Judgment lien from a lawsuit
☒ Other (including a right to offset)

Lease**Omaha****NE 68154**

City State ZIP Code

Who owes the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another

☒ Check if this claim relates to a community debt
Date debt was incurred **12/2018**

Last 4 digits of account number

0 3 4 6

2.7

Describe the property that secures the claim:

\$367,332.00**\$510,000.00****Swbc Mortgage**

Creditor's name

P O Box 77404

Number Street

**13511 Layton Castle Lane,
Cypress, TX 77429**

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Nature of lien. Check all that apply.

- ☐ An agreement you made (such as mortgage or secured car loan)
☐ Statutory lien (such as tax lien, mechanic's lien)
☐ Judgment lien from a lawsuit
☒ Other (including a right to offset)

Conventional Real Estate Mortgage**Ewing****NJ 08628**

City State ZIP Code

Who owes the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another

☒ Check if this claim relates to a community debt
Date debt was incurred **06/2015**

Last 4 digits of account number

1 1 7 0

Add the dollar value of your entries in Column A on this page. Write that number here:

\$384,437.00

If this is the last page of your form, add the dollar value totals from all pages. Write that number here:

\$1,188,777.51

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 2: List Others to Be Notified for a Debt That You Already Listed

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

1

Monshaugen & Van Huff

Name

Morgan Abels

Number Street

1225 North Loop West, Ste 640On which line in Part 1 did you enter the creditor? **2.4**Last 4 digits of account number **k i n g****Houston**

City

TX

State

77008

ZIP Code

2

Terry Moncada

Name

On which line in Part 1 did you enter the creditor? **2.1**

Last 4 digits of account number _____

Number Street

City

State

ZIP Code

3

THE LAW OFFICE OF SHAWN SHEARER, P.C.

Name

3839 McKinney Ave., Ste 155-254

Number Street

On which line in Part 1 did you enter the creditor? **2.5**Last 4 digits of account number **e L L C****DALLAS**

City

TX

State

75204

ZIP Code

Shawn E. Shearer**The Law Office of Shawn Shearer, P.C.****3839 McKinney Avenue #155-254****Dallas, TX 75204****(972) 803-4499****www.shearerlaw.pro**

Fill in this information to identify your case:

Debtor 1	George	Lionel	Moncada
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: SOUTHERN DISTRICT OF TEXAS			
Case number (if known)			

☐ Check if this is an amended filing

Official Form 106E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with **PRIORITY** claims and Part 2 for creditors with **NONPRIORITY** claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Property* (Official Form 106A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 106G). Do not include any creditors with partially secured claims that are listed in *Schedule D: Creditors Who Hold Claims Secured by Property*. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. On the top of any additional pages, write your name and case number (if known).

Part 1: List All of Your PRIORITY Unsecured Claims**1. Do any creditors have priority unsecured claims against you?**

- ☐ No. Go to Part 2.
☒ Yes.

2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If more space is needed for priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

	Total claim	Priority amount	Nonpriority amount
2.1	\$1,081.25	\$0.00	\$1,081.25
Internal Revenue Service Priority Creditor's Name Centralized Insolvency Operation Number Street P. O. Box 7346 Philadelphia PA 19101-7346 City State ZIP Code			
Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input checked="" type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
Last 4 digits of account number <u>8 1 1 7</u> When was the debt incurred? <u>2014-2017</u> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify			

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 2: List All of Your NONPRIORITY Unsecured Claims**3. Do any creditors have nonpriority unsecured claims against you?**

- ☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.
- ☒ Yes

4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.

If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If more space is needed for nonpriority unsecured claims, fill out the Continuation Page of Part 2.

Total claim**\$1.00**

4.1

Bobeaux Trucking LLC

Nonpriority Creditor's Name

12107 W. Couny Road 100

Number Street

Midland**TX****79711**

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number k i n g**When was the debt incurred?** _____**As of the date you file, the claim is:** Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify

Services

4.2

Capital One

Nonpriority Creditor's Name

Attn: Bankruptcy

Number Street

PO Box 30285**Salt Lake City****UT****84130**

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number 3 1 9 1**When was the debt incurred?** 03/2014**As of the date you file, the claim is:** Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify

Credit Card**\$2,545.00**

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim**4.3****\$1,177.00****Capital One**

Nonpriority Creditor's Name

Attn: Bankruptcy

Number Street

PO Box 30285**Salt Lake City****UT****84130**

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

4.4**\$100.00****Car-Cat**

Nonpriority Creditor's Name

P.O. Box 69908

Number Street

Odessa**TX****79769**

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

4.5**\$13,025.00****Chase Card Services**

Nonpriority Creditor's Name

Attn: Bankruptcy

Number Street

PO Box 15298**Wilmington****DE****19850**

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number **3 6 7 3**When was the debt incurred? **04/2014**

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Credit Card

Last 4 digits of account number **g L L C**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Services

Last 4 digits of account number **8 4 9 1**When was the debt incurred? **08/2018**

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Credit Card

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim**4.6****\$1.00****Chuck Dorrity**

Nonpriority Creditor's Name

10788 East County Road 108

Number Street

Last 4 digits of account number k i n g

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Midland**TX****79706**

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Business loan

Ran part of business for Gulfstream Trucking and made purchases of trucks listed in schedule B for business.

4.7**\$474.00****Citibank/Shell Oil**

Nonpriority Creditor's Name

Citibank Corp/Centralized Bankruptcy

Number Street

PO Box 790034Last 4 digits of account number 4 3 7 1When was the debt incurred? 08/2002

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Saint Louis**MO****63179**

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Credit Card

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim**4.8****\$1.00****Flash Funding**

Nonpriority Creditor's Name

10622 Hirsch Road

Number Street

Houston**TX****77016**

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

4.9**\$19,321.00****Marcus by Goldman Sachs**

Nonpriority Creditor's Name

Attn: Bankruptcy

Number Street

PO Box 45400**Salt Lake City****UT****84145**

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

4.10**\$125,481.25****Michael Whitaker**

Nonpriority Creditor's Name

73743 Picasso Drive

Number Street

Palm Desert**CA****92211**

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number k i n g

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Notice OnlyLast 4 digits of account number 8 9 9 8When was the debt incurred? 02/20/2019

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

UnsecuredLast 4 digits of account number c a d aWhen was the debt incurred? 3/28/2018

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Promissory Note

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim**4.11****\$1.00****Navistar Inc**

Nonpriority Creditor's Name

7510 Brighton Road

Number Street

Last 4 digits of account number k i n g

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Commerce City CO 80022

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Sales

4.12**\$45,000.00****Nelson Family LLC**

Nonpriority Creditor's Name

83 Lincoln Ave

Number Street

Last 4 digits of account number k i n gWhen was the debt incurred? **2018**

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Underwood ND 58576

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Contract/Lease

2013 Mac Tanker lease for business**2012 Mac Tanker leased for business**

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim**4.13****\$1.00****Praeda Inc.**

Nonpriority Creditor's Name

C/o Jennifer Luper

Number Street

224 N. Main St.**West****TX****76691**

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

4.14**\$3,233.00****Synchrony Bank/Care Credit**

Nonpriority Creditor's Name

Attn: Bankruptcy Dept

Number Street

PO Box 965060**Orlando****FL****32896**

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number **k i n g****When was the debt incurred?****As of the date you file, the claim is:** Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Services

Last 4 digits of account number **0 6 2 9****When was the debt incurred?** **12/2012****As of the date you file, the claim is:** Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Charge Account

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim**4.15****\$370,794.20****Tom Sullivan**

Nonpriority Creditor's Name

6126 East San Leandro

Number Street

Last 4 digits of account number k i n gWhen was the debt incurred? 4/17/2018

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Tucson**AZ****85715**

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Gulfstream Trucking**4.16****\$408.00****US Bank/RMS CC**

Nonpriority Creditor's Name

Attn: Bankruptcy

Number Street

PO Box 5229Last 4 digits of account number 6 7 6 4When was the debt incurred? 02/2015

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Cincinnati**OH****45201**

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Credit Card

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.17

\$9,268.00**Wells Fargo Bank NA**

Nonpriority Creditor's Name

Attn: Bankruptcy

Number Street

1 Home Campus MAC X2303-01A**Des Moines****IA****50328**

City

State

ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 1 1 4 3When was the debt incurred? 07/2010

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Credit Card

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 4: Add the Amounts for Each Type of Unsecured Claim

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. § 159. Add the amounts for each type of unsecured claim.

		Total claim
Total claims from Part 1	6a. Domestic support obligations	6a. <u>\$0.00</u>
	6b. Taxes and certain other debts you owe the government	6b. <u>\$1,081.25</u>
	6c. Claims for death or personal injury while you were intoxicated	6c. <u>\$0.00</u>
	6d. Other. Add all other priority unsecured claims. Write that amount here.	6d. + <u>\$0.00</u>
	6e. Total. Add lines 6a through 6d.	6d. <u>\$1,081.25</u>

		Total claim
Total claims from Part 2	6f. Student loans	6f. <u>\$0.00</u>
	6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g. <u>\$0.00</u>
	6h. Debts to pension or profit-sharing plans, and other similar debts	6h. <u>\$0.00</u>
	6i. Other. Add all other nonpriority unsecured claims. Write that amount here.	6i. + <u>\$590,831.45</u>
	6j. Total. Add lines 6f through 6i.	6j. <u>\$590,831.45</u>

Fill in this information to identify your case:

Debtor 1	George First Name	Lionel Middle Name	Moncada Last Name
Debtor 2 (Spouse, if filing)	_____ First Name	_____ Middle Name	_____ Last Name
United States Bankruptcy Court for the: SOUTHERN DISTRICT OF TEXAS			
Case number (if known)	_____		

☐ Check if this is an amended filing

Official Form 106G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

1. Do you have any executory contracts or unexpired leases?

- ☐ No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
- ☒ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Property* (Official Form 106A/B).

2. List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

Person or company with whom you have the contract or lease

State what the contract or lease is for

2.1 **Nelson Family LLC**

Name
83 Lincoln Ave
Number Street

2013 Mac Tanker lease for business
Contract to be REJECTED

Underwood **ND** **58576**
City State ZIP Code

2.2 **Nelson Family LLC**

Name
83 Lincoln Ave
Number Street

2012 Mac Tanker (2) Leased for business use
Contract to be REJECTED

Underwood **ND** **58576**
City State ZIP Code

Fill in this information to identify your case:

Debtor 1	George	Lionel	Moncada
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: SOUTHERN DISTRICT OF TEXAS			
Case number (if known)			

☐ Check if this is an amended filing

Official Form 106H

Schedule H: Your Codebtors

12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

1. **Do you have any codebtors?** (If you are filing a joint case, do not list either spouse as a codebtor.)

☐ No
☒ Yes

2. **Within the last 8 years, have you lived in a community property state or territory?** (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

☐ No. Go to line 3.
☒ Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?
☐ No
☒ Yes

In which community state or territory did you live? Texas Fill in the name and current address of that person.

Debra Ann Lynch Moncada

Name of your spouse, former spouse, or legal equivalent

13511 Layton Castle Lane

Number Street

Cypress

City

TX

State

77429

ZIP Code

3. In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 again as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on *Schedule D* (Official Form 106D), *Schedule E/F* (Official Form 106E/F), or *Schedule G* (Official Form 106G). Use *Schedule D*, *Schedule E/F*, or *Schedule G* to fill out Column 2.

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

3.1

Terry Moncada

Name

Number Street

City

State

ZIP Code

☒ Schedule D, line 2.1

☐ Schedule E/F, line _____

☐ Schedule G, line _____

Ally Financial

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

3.2 Moncada, Debra Ann Lynch

Name

13511 Layton Castle Lane

Number Street

Cypress

City

TX

State

77429

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **2.1**☐ Schedule G, line _____**Internal Revenue Service****3.3 Moncada, Debra Ann Lynch**

Name

13511 Layton Castle Lane

Number Street

Cypress

City

TX

State

77429

ZIP Code

☒ Schedule D, line **2.6**☐ Schedule E/F, line _____☐ Schedule G, line _____**Lincoln Automotive Financial****3.4 Moncada, Debra Ann Lynch**

Name

13511 Layton Castle Lane

Number Street

Cypress

City

TX

State

77429

ZIP Code

☒ Schedule D, line **2.7**☐ Schedule E/F, line _____☐ Schedule G, line _____**Swbc Mortgage****3.5 Moncada, Debra Ann Lynch**

Name

13511 Layton Castle Lane

Number Street

Cypress

City

TX

State

77429

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **2**☐ Schedule G, line _____**Terry Moncada****3.6 Moncada, Debra Ann Lynch**

Name

13511 Layton Castle Lane

Number Street

Cypress

City

TX

State

77429

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **3**☐ Schedule G, line _____**THE LAW OFFICE OF SHAWN SHEARER, P.C.****3.7 Moncada, Debra Ann Lynch**

Name

13511 Layton Castle Lane

Number Street

Cypress

City

TX

State

77429

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.16**☐ Schedule G, line _____**US Bank/RMS CC**

Fill in this information to identify your case:

Debtor 1	George	Lionel	Moncada
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF TEXAS		
Case number (if known)			

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 income as of the following date:

MM / DD / YYYY

Official Form 106I

Schedule I: Your Income

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Employment**1. Fill in your employment information.**

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

Employment status**Debtor 1**

- ☒ Employed
☐ Not employed

Debtor 2 or non-filing spouse

- ☐ Employed
☒ Not employed

Occupation**Contact sales/Self****Employer's name****Self****Employer's address****25511 Budde Road**

Number Street

Number Street

Suite 202**The Woodlands TX 77380**

City

State

Zip Code

City

State

Zip Code

How long employed there?

Part 2: Give Details About Monthly Income

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

	For Debtor 1	For Debtor 2 or non-filing spouse
2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	\$0.00	\$0.00
3. Estimate and list monthly overtime pay.	\$0.00	\$0.00
4. Calculate gross income. Add line 2 + line 3.	\$0.00	\$0.00

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

	For Debtor 1	For Debtor 2 or non-filing spouse
Copy line 4 here → 4.	\$0.00	\$0.00
5. List all payroll deductions:		
5a. Tax, Medicare, and Social Security deductions	\$0.00	\$0.00
5b. Mandatory contributions for retirement plans	\$0.00	\$0.00
5c. Voluntary contributions for retirement plans	\$0.00	\$0.00
5d. Required repayments of retirement fund loans	\$0.00	\$0.00
5e. Insurance	\$0.00	\$0.00
5f. Domestic support obligations	\$0.00	\$0.00
5g. Union dues	\$0.00	\$0.00
5h. Other deductions. Specify: _____	\$0.00	\$0.00
6. Add the payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h.	\$0.00	\$0.00
7. Calculate total monthly take-home pay. Subtract line 6 from line 4.	\$0.00	\$0.00
8. List all other income regularly received:		
8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	\$0.00	\$0.00
8b. Interest and dividends	\$0.00	\$0.00
8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	\$0.00	\$0.00
8d. Unemployment compensation	\$0.00	\$0.00
8e. Social Security	\$1,900.00	\$326.00
8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) or any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: _____	\$0.00	\$0.00
8g. Pension or retirement income	\$0.00	\$0.00
8h. Other monthly income. Specify: Sales Income on average for the year	\$5,000.00	\$0.00
9. Add all other income. Add lines 8a + 8b + 8c + 8d + 8e + 8f + 8g + 8h.	\$6,900.00	\$326.00
10. Calculate monthly income. Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	\$6,900.00	\$326.00
11. State all other regular contributions to the expenses that you list in Schedule J. Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify: _____		\$0.00
12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income. Write that amount on the Summary of Your Assets and Liabilities and Certain Statistical Information, if it applies.		\$7,226.00 Combined monthly income
13. Do you expect an increase or decrease within the year after you file this form? <input type="checkbox"/> No. <input checked="" type="checkbox"/> Yes. Explain: Debtor is making an effort to continue his commission work as self-employed working primarily with Sunbelt to make income for the family outside of social security income.		

Fill in this information to identify your case:

Debtor 1	<u>George</u>	<u>Lionel</u>	<u>Moncada</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	_____	_____	_____
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>SOUTHERN DISTRICT OF TEXAS</u>		
Case number (if known)	_____		

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 expenses as of the following date:

MM / DD / YYYY _____

Official Form 106J

Schedule J: Your Expenses

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Your Household**1. Is this a joint case?**

- ☒ No. Go to line 2.
- ☐ Yes. Does Debtor 2 live in a separate household?
- ☐ No
- ☐ Yes. Debtor 2 must file Official Form 106J-2, Expenses for Separate Household of Debtor 2.

2. Do you have dependents?

Do not list Debtor 1 and Debtor 2.

Do not state the dependents' names.

- ☐ No
- ☒ Yes. Fill out this information for each dependent.....

Dependent's relationship to Debtor 1 or Debtor 2	Dependent's age	Does dependent live with you?
<u>Spouse</u>	<u>67</u>	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<u>Grand-daughter</u>	<u>10</u>	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
_____	_____	<input type="checkbox"/> No <input type="checkbox"/> Yes
_____	_____	<input type="checkbox"/> No <input type="checkbox"/> Yes
_____	_____	<input type="checkbox"/> No <input type="checkbox"/> Yes

3. Do your expenses include expenses of people other than yourself and your dependents?

- ☒ No
- ☐ Yes

Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental Schedule J, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on Schedule I: Your Income (Official Form 106I.)

Your expenses _____

4. The rental or home ownership expenses for your residence.
Include first mortgage payments and any rent for the ground or lot.4. \$2,495.38**If not included in line 4:**

4a. Real estate taxes

4a. _____

4b. Property, homeowner's, or renter's insurance

4b. _____

4c. Home maintenance, repair, and upkeep expenses

4c. \$460.00

4d. Homeowner's association or condominium dues

4d. \$81.23

Debtor 1 George Lionel Moncada

Case number (if known) _____

Your expenses

5. Additional mortgage payments for your residence, such as home equity loans	5.	_____
6. Utilities:		
6a. Electricity, heat, natural gas	6a.	<u>\$219.00</u>
6b. Water, sewer, garbage collection	6b.	<u>\$95.00</u>
6c. Telephone, cell phone, Internet, satellite, and cable services	6c.	<u>\$282.58</u>
6d. Other. Specify: <u>Cellular phone</u>	6d.	<u>\$400.00</u>
7. Food and housekeeping supplies	7.	<u>\$1,000.00</u>
8. Childcare and children's education costs	8.	_____
9. Clothing, laundry, and dry cleaning	9.	<u>\$165.00</u>
10. Personal care products and services	10.	<u>\$150.00</u>
11. Medical and dental expenses	11.	<u>\$275.00</u>
12. Transportation. Include gas, maintenance, bus or train fare. Do not include car payments.	12.	<u>\$375.00</u>
13. Entertainment, clubs, recreation, newspapers, magazines, and books	13.	<u>\$150.00</u>
14. Charitable contributions and religious donations	14.	<u>\$62.50</u>
15. Insurance. Do not include insurance deducted from your pay or included in lines 4 or 20.		
15a. Life insurance	15a.	_____
15b. Health insurance	15b.	_____
15c. Vehicle insurance	15c.	<u>\$540.12</u>
15d. Other insurance. Specify: _____	15d.	_____
16. Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: _____	16.	_____
17. Installment or lease payments:		
17a. Car payments for Vehicle 1 <u>Lincoln lease</u>	17a.	<u>\$506.00</u>
17b. Car payments for Vehicle 2	17b.	_____
17c. Other. Specify: <u>Storage mart</u>	17c.	<u>\$81.33</u>
17d. Other. Specify: _____	17d.	_____
18. Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I).	18.	_____
19. Other payments you make to support others who do not live with you. Specify: _____	19.	_____

Debtor 1 George Lionel Moncada

Case number (if known) _____

20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.

20a. Mortgages on other property	20a. _____
20b. Real estate taxes	20b. _____
20c. Property, homeowner's, or renter's insurance	20c. _____
20d. Maintenance, repair, and upkeep expenses	20d. _____
20e. Homeowner's association or condominium dues	20e. _____

21. Other. Specify: _____ 21. **+** _____

22. Calculate your monthly expenses.

22a. Add lines 4 through 21.	22a. <u>\$7,338.14</u>
22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2.	22b. _____
22c. Add line 22a and 22b. The result is your monthly expenses.	22c. <u>\$7,338.14</u>

23. Calculate your monthly net income.

23a. Copy line 12 (your combined monthly income) from Schedule I.	23a. <u>\$7,226.00</u>
23b. Copy your monthly expenses from line 22c above.	23b. <u>-\$7,338.14</u>
23c. Subtract your monthly expenses from your monthly income. The result is your monthly net income.	23c. <u>(\$112.14)</u>

24. Do you expect an increase or decrease in your expenses within the year after you file this form?

For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

☐ No.

☒ Yes.

Explain here:

Debtor's daughter who lived with them passed away June 2019 and their 10 year old granddaughter will live with them permanently. She was listed under their vehicle insurance and will be removed causing a change in insurance premium that will be updated once obtained.

Fill in this information to identify your case:

Debtor 1	George	Lionel	Moncada
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: SOUTHERN DISTRICT OF TEXAS			
Case number (if known)			

☐ Check if this is an amended filing

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new Summary and check the box at the top of this page.

Part 1: Summarize Your Assets**Your assets**

Value of what you own

1. *Schedule A/B: Property* (Official Form 106A/B)

1a. Copy line 55, Total real estate, from Schedule A/B.....	\$510,000.00
1b. Copy line 62, Total personal property, from Schedule A/B.....	\$526,643.82
1c. Copy line 63, Total of all property on Schedule A/B.....	\$1,036,643.82

Part 2: Summarize Your Liabilities**Your liabilities**

Amount you owe

2. *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 106D)

2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D.....	\$1,188,777.51
---	-----------------------

3. *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 106E/F)

3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F.....	\$1,081.25
3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F.....	+ \$590,831.45

Your total liabilities

\$1,780,690.21**Part 3: Summarize Your Income and Expenses**4. *Schedule I: Your Income* (Official Form 106I)

Copy your combined monthly income from line 12 of Schedule I.....	\$7,226.00
---	-------------------

5. *Schedule J: Your Expenses* (Official Form 106J)

Copy your monthly expenses from line 22c of Schedule J.....	\$7,338.14
---	-------------------

Debtor 1 George Lionel Moncada

Case number (if known) _____

Part 4: Answer These Questions for Administrative and Statistical Records**6. Are you filing for bankruptcy under Chapters 7, 11, or 13?**

- ☐ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
- ☒ Yes

7. What kind of debt do you have?

- ☐ **Your debts are primarily consumer debts.** *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
- ☒ **Your debts are not primarily consumer debts.** You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

8. From the *Statement of Your Current Monthly Income*: Copy your total current monthly income from Official Form 122A-1 Line 11; **OR**, Form 122B Line 11; **OR**, Form 122C-1 Line 14.

9. Copy the following special categories of claims from Part 4, line 6 of *Schedule E/F*:**Total claim**From Part 4 on *Schedule E/F*, copy the following:

9a. Domestic support obligations. (Copy line 6a.)

9b. Taxes and certain other debts you owe the government. (Copy line 6b.)

9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)

9d. Student loans. (Copy line 6f.)

9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)

9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)

+ _____

9g. **Total.** Add lines 9a through 9f.

Fill in this information to identify your case:

Debtor 1	<u>George</u>	<u>Lionel</u>	<u>Moncada</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	_____	_____	_____
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>SOUTHERN DISTRICT OF TEXAS</u>		
Case number (if known)	_____		

☐ Check if this is an amended filing

Official Form 106Dec

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person _____ Attach *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X /s/ George Lionel Moncada

George Lionel Moncada, Debtor 1

Date 06/20/2019
MM / DD / YYYY

X _____

Signature of Debtor 2

Date _____
MM / DD / YYYY

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

5. Did you receive any other income during this year or the two previous calendar years?

Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security; unemployment; and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are in a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

☐ No☒ Yes. Fill in the details.

	Debtor 1		Debtor 2
	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Sources of income Describe below.
			Gross income from each source (before deductions and exclusions)
From January 1 of the current year until the date you filed for bankruptcy:	Social Security	\$12,000.00	
For the last calendar year: (January 1 to December 31, 2018) YYYY	Social Security	\$22,152.00	
For the calendar year before that: (January 1 to December 31, 2017) YYYY	Social Security	\$21,768.00	

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy**6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

- ☒ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,825* or more?

☐ No. Go to line 7.

- ☒ Yes. List below each creditor to whom you paid a total of \$6,825* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

* Subject to adjustment on 4/01/22 and every 3 years after that for cases filed on or after the date of adjustment.

- ☐ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

☐ No. Go to line 7.

- ☐ Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
Swbc Mortgage Creditor's name P O Box 77404 Number Street		\$2,495.38	\$367,332.00	<input checked="" type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit card <input type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other _____
Ewing City	NJ State	08628 ZIP Code		
Kayo Fortune, LLC. Creditor's name Markus Wheaton Number Street 740 West Enfield Way	6/18/2018 Payment on promissory note for business loan for Debtor's business Gulfstream Trucking	\$43,636.36	\$427,665.80	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit card <input checked="" type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Other Business loan
Chandler City	AZ State	85286 ZIP Code		
Justin Levine PLLC Creditor's name C/o Morgan K Ables Number Street 1225 North Loop West, Ste 640	1/28/2019; Payment on promissory note Wells Fargo Account #0687 Payment on promissory note for business loan for Debtor's business Gulfstream Trucking	\$15,000.00	\$90,703.14	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit card <input checked="" type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other _____
Houston City	TX State	77008 ZIP Code		

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
Tommy Sullivan Creditor's name		\$29,205.18	\$370,794.20	<input type="checkbox"/> Mortgage
6126 East San Leandro Number Street	7/17/2018, 8/13/2018, 10/10/2018;			<input type="checkbox"/> Car
				<input type="checkbox"/> Credit card
				<input checked="" type="checkbox"/> Loan repayment
				<input type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Other _____
Tucson City	AZ State	85715 ZIP Code	Payment on promissory note for business loan for Debtor's business Gulfstream Trucking from Wells Fargo Account #0687	
	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
James Maher Creditor's name		\$38,929.68	\$171,196.57	<input type="checkbox"/> Mortgage
500 Knights Run Ave., Apt #1702 Number Street	8/20/2018 10/1/2018			<input type="checkbox"/> Car
				<input type="checkbox"/> Credit card
				<input checked="" type="checkbox"/> Loan repayment
				<input type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Other _____
Tampa City	FL State	33602 ZIP Code	Payment on promissory note for business loan from Debtor business Gulfstream Trucking from Wells Fargo Account #0687	

	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
Swbc Mortgage Creditor's name		\$2,495.38	\$367,332.00	<input checked="" type="checkbox"/> Mortgage
P O Box 77404 Number Street	monthly-current			<input type="checkbox"/> Car
				<input type="checkbox"/> Credit card
				<input type="checkbox"/> Loan repayment
				<input type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Other _____
Ewing City	NJ State	08628 ZIP Code		

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?

Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations such as child support and alimony.

- ☒ No
☐ Yes. List all payments to an insider.

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?

Include payments on debts guaranteed or cosigned by an insider.

- ☒ No
☐ Yes. List all payments that benefited an insider.

Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

- ☒ No
☐ Yes. Fill in the details.

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?

Check all that apply and fill in the details below.

- ☐ No. Go to line 11.
☒ Yes. Fill in the information below.

Creditor's Name	Describe the property	Date	Value of the property
Global Construction Transport LLC 2066 S Raber Road Number Street	Freightliner truck. This company sold the initial trucks to Gulfstream Trucking but no deliver this truck or the titles to truck	2019	\$90,000.00
Columbia City City	IN State	46725 ZIP Code	
Explain what happened <input type="checkbox"/> Property was repossessed. <input type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input checked="" type="checkbox"/> Property was attached, seized, or levied.			

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

- ☒ No
☐ Yes. Fill in the details.

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

- ☒ No
☐ Yes

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

- ☒ No
☐ Yes. Fill in the details for each gift.

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

- ☒ No
☐ Yes. Fill in the details for each gift or contribution.

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

- ☒ No
☐ Yes. Fill in the details.

Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required for your bankruptcy.

- ☐ No
☒ Yes. Fill in the details.

Law Office of Jennifer Casey

Person Who Was Paid

The Franklin Building

Number Street

25511 Budde Road, Suite 801-B**The Woodlands**

City

TX

State

77380

ZIP Code

www.jcaseylawfirm.com

Email or website address

Description and value of any property transferred
Attorney's fees and filing feesDate payment
or transfer was
madeAmount of
payment**05/09/2019****\$5,908.00**

Person Who Made the Payment, if Not You

Access Counseling, Inc.

Person Who Was Paid

633 W. 5th Street, Suite 26001

Number Street

Description and value of any property transferred
credit counseling courseDate payment
or transfer was
madeAmount of
payment**5/9/2019****\$7.95****Los Angeles**

City

CA

State

90071

ZIP Code

info@accesscounselinginc.org

Email or website address

Person Who Made the Payment, if Not You

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

- ☒ No
☐ Yes. Fill in the details.

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

- ☒ No
☐ Yes. Fill in the details.

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.)

- ☒ No
☐ Yes. Fill in the details.

Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- ☐ No
☒ Yes. Fill in the details.

	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
Wells Fargo Bank NA Name of Financial Institution P.O. Box 6995 Number Street Portland OR 97228-6995 City State ZIP Code	XXXX- 6 9 5 6	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other Business checking	<u>2/25/2019</u>	<u>\$41.73</u>
Wells Fargo Bank NA Name of Financial Institution P.O. Box 6995 Number Street Portland OR 97228-6995 City State ZIP Code	XXXX- 9 1 7 5	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other Business checking	<u>2/25/2019</u>	<u>\$72.51</u>

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

			Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
Wells Fargo Bank NA						
Name of Financial Institution						
P.O. Box 6995			XXXX- <u>6</u> <u>0</u> <u>8</u> <u>4</u>	<input checked="" type="checkbox"/> Checking	<u>1/16/2019</u>	<u>\$91.50</u>
Number Street				<input type="checkbox"/> Savings		
				<input type="checkbox"/> Money market		
				<input type="checkbox"/> Brokerage		
				<input checked="" type="checkbox"/> Other Business checking GT Operating Acct		
Portland	OR	97228-6995				
City	State	ZIP Code				
Wells Fargo Bank NA						
Name of Financial Institution						
P.O. Box 6995			XXXX- <u>0</u> <u>6</u> <u>8</u> <u>7</u>	<input checked="" type="checkbox"/> Checking	<u>5//10/2019</u>	<u>\$6,096.08</u>
Number Street				<input type="checkbox"/> Savings		
				<input type="checkbox"/> Money market		
				<input type="checkbox"/> Brokerage		
				<input checked="" type="checkbox"/> Other Business checking GT Funding acct		
Portland	OR	97228-6995				
City	State	ZIP Code				
Wells Fargo Bank NA						
Name of Financial Institution						
P.O. Box 6995			XXXX- <u>6</u> <u>8</u> <u>7</u> <u>2</u>	<input checked="" type="checkbox"/> Checking	<u>1/11/2019</u>	<u>\$21.11</u>
Number Street				<input type="checkbox"/> Savings		
				<input type="checkbox"/> Money market		
				<input type="checkbox"/> Brokerage		
				<input checked="" type="checkbox"/> Other Business checking		
Portland	OR	97228-6995				
City	State	ZIP Code				
Wells Fargo Bank NA						
Name of Financial Institution						
P.O. Box 6995			XXXX- <u>3</u> <u>2</u> <u>3</u> <u>8</u>	<input checked="" type="checkbox"/> Checking	<u>1/11/2019</u>	<u>\$21.11</u>
Number Street				<input type="checkbox"/> Savings		
				<input type="checkbox"/> Money market		
				<input type="checkbox"/> Brokerage		
				<input checked="" type="checkbox"/> Other Business checking		
Portland	OR	97228-6995				
City	State	ZIP Code				

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

- ☒ No
☐ Yes. Fill in the details.

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

- ☒ No
☐ Yes. Fill in the details.

Part 9: Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

- ☐ No
☒ Yes. Fill in the details.

Where is the property?			Describe the property	Value
George L Moncada & Terry Moncada Owner's Name			Debtor Co-signed with son for this vehicle. Son pays it ever month and has possession of vehicle.	<u>\$35,480.00</u>
13511 Layton Castle Lane Number Street	13511 Layton Castle Lane Number Street			
Cypress TX 77429-4845 City State ZIP Code	Cypress TX 77429 City State ZIP Code		2015 GMC Yukon (approx. 61,000 miles) Amount owed on note: \$37,448.89 as of 5/10/19	
Where is the property?			Describe the property	Value
Gulfstream Trucking LLC Owner's Name			Trailers, trucks and cabs purchased by Gulfstream Trucking for business (by Charles Dorritty) who ran Gulfstream Trucking in Midland, TX. The inventory of the assets owed by Gulfstream Trucking that is currently located in Midland, TX with Charles Dorritty and titles held by Navistar Inc. They have titles to trucks that have not been turned over to Gulfstream Trucking. 2012 International Tractor Trailer, VIN# 3HSDJSJR8CN555319; 2012 International Tractor Trailer, VIN# 3HSDJSJR9CN555409; 2012 International Tractor Trailer, VIN# 3HSDJSJR6CN555383; 2012 International Tractor Trailer, VIN# 3HSDJSJR2CN555381; 2012 International Tractor Trailer, VIN# 3HSDJSJR8CN555384; 2012 International Tractor Trailer, VIN# 3HSDJSJR5CN555360.	<u>\$350,000.00</u>
13511 Layton Castle Lane Number Street	Chuck Dorritty Number Street			
	10788 East County Road 108			
Midland TX 79706 City State ZIP Code	Midland TX 79706 City State ZIP Code			

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substance, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar item.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

- ☒ No
☐ Yes. Fill in the details.

25. Have you notified any governmental unit of any release of hazardous material?

- ☒ No
☐ Yes. Fill in the details.

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No
☐ Yes. Fill in the details.

Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)
☐ A partner in a partnership
☐ An officer, director, or managing executive of a corporation
☐ An owner of at least 5% of the voting or equity securities of a corporation
- ☐ No. None of the above applies. Go to Part 12.
☒ Yes. Check all that apply above and fill in the details below for each business.

Gulfstream Trucking LLC

Business Name

13511 Layton Castle Lane

Number Street

Describe the nature of the business
trucking company

Name of accountant or bookkeeper

Cypress TX 77429-4845

City State ZIP Code

Employer Identification number
Do not include Social Security number or ITIN.

EIN: _____ - _____

Dates business existed

From 10/30/2018 To present

Debtor 1 George Lionel Moncada

Case number (if known) _____

Gulfstream Realty & Properties One | Describe the nature of the business
 Business Name used by Debtor for his commercial
 real estate job

16055 Space Center Blvd. Ste. 235 Name of accountant or bookkeeper
 Number Street NEED

Houston TX 77062
 City State ZIP Code

Employer Identification number
 Do not include Social Security number or ITIN.

EIN: 8 6 - 1 1 7 5 4 8 2

Dates business existed

From 1/12/2009 To present

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

☒ No

☐ Yes. Fill in the details below.

Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

X /s/ George Lionel Moncada
 George Lionel Moncada, Debtor 1

X _____
 Signature of Debtor 2

Date 06/20/2019

Date _____

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

☒ No

☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person _____

Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Fill in this information to identify your case:

Debtor 1	George	Lionel	Moncada
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: SOUTHERN DISTRICT OF TEXAS			
Case number (if known)			

☐ Check if this is an amended filing

Official Form 108

Statement of Intention for Individuals Filing Under Chapter 7

12/15

If you are an individual filing under chapter 7, you must fill out this form if:

- creditors have claims secured by your property, or
- you have leased personal property and the lease has not expired.

You must file this form with the court within 30 days after you file your bankruptcy petition or by the date set for the meeting of creditors, whichever is earlier, unless the court extends the time for cause. You must also send copies to the creditors and lessors you list on the form.

If two married people are filing together in a joint case, both are equally responsible for supplying correct information. Both debtors must sign and date the form.

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known).

Part 1: List Your Creditors Who Hold Secured Claims

1. For any creditors that you listed in Part 1 of *Schedule D: Creditors Who Hold Claims Secured by Property* (Official Form 106D), fill in the information below.

Identify the creditor and the property that is collateral

What do you intend to do with the property that secures a debt?

Did you claim the property as exempt on Schedule C?

Creditor's name: **Ally Financial**

Description of property securing debt: **2015 GMC Yukon**

- ☐ Surrender the property.
- ☐ Retain the property and redeem it.
- ☒ Retain the property and enter into a *Reaffirmation Agreement*.
- ☐ Retain the property and [explain]:

- ☐ No
- ☒ Yes

Creditor's name: **Global Construction Transport LLC**

Description of property securing debt: **several trucks and trailers**

- ☐ Surrender the property.
- ☐ Retain the property and redeem it.
- ☐ Retain the property and enter into a *Reaffirmation Agreement*.
- ☒ Retain the property and [explain]: **request return of the property illegally seized to be sold and use the funds to repay creditors.**

- ☐ No
- ☒ Yes

Creditor's name: **James Maher**

Description of property securing debt: **Trailers, trucks and cabs purchased by Gulfstream**

- ☒ Surrender the property.
- ☐ Retain the property and redeem it.
- ☐ Retain the property and enter into a *Reaffirmation Agreement*.
- ☐ Retain the property and [explain]:

- ☐ No
- ☐ Yes

Debtor 1 **George Lionel Moncada**

Case number (if known) _____

Identify the creditor and the property that is collateral

Creditor's name: **Justin Levine PLLC**

Description of property securing debt: **Trailers, trucks and cabs purchased by GulfstreamT**

What do you intend to do with the property that secures a debt?

- ☒ Surrender the property.
- ☐ Retain the property and redeem it.
- ☐ Retain the property and enter into a *Reaffirmation Agreement*.
- ☐ Retain the property and [explain]:

Did you claim the property as exempt on Schedule C?

- ☐ No
- ☐ Yes

Creditor's name: **Kayo Fortune, LLC.**

Description of property securing debt: **2007 International Truck**

- ☒ Surrender the property.
- ☐ Retain the property and redeem it.
- ☐ Retain the property and enter into a *Reaffirmation Agreement*.
- ☐ Retain the property and [explain]:

- ☐ No
- ☐ Yes

Creditor's name: **Lincoln Automotive Financial**

Description of property securing debt: **2018 Lincoln MKX**

- ☐ Surrender the property.
- ☐ Retain the property and redeem it.
- ☒ Retain the property and enter into a *Reaffirmation Agreement*.
- ☐ Retain the property and [explain]:

- ☐ No
- ☒ Yes

Creditor's name: **Nelson Family LLC**

Description of property securing debt: **Contract/Lease**

- ☒ Surrender the property.
- ☐ Retain the property and redeem it.
- ☐ Retain the property and enter into a *Reaffirmation Agreement*.
- ☐ Retain the property and [explain]:

- ☐ No
- ☐ Yes

Creditor's name: **Swbc Mortgage**

Description of property securing debt: **13511 Layton Castle Lane, Cypress, TX 77429**

- ☐ Surrender the property.
- ☐ Retain the property and redeem it.
- ☒ Retain the property and enter into a *Reaffirmation Agreement*.
- ☐ Retain the property and [explain]:

- ☐ No
- ☒ Yes

Part 2: List Your Unexpired Personal Property Leases

For any unexpired personal property lease that you listed in *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 106G), fill in the information below. Do not list real estate leases. *Unexpired leases* are leases that are still in effect; the lease period has not yet ended. You may assume an unexpired personal property lease if the trustee does not assume it. 11 U.S.C. § 365(p)(2).

Describe your unexpired personal property leases

Lessor's name: **Nelson Family LLC**

Description of leased property: **2013 Mac Tanker lease for business**

Will this lease be assumed?

- ☒ No
- ☐ Yes

Lessor's name: **Nelson Family LLC**

Description of leased property: **2012 Mac Tanker (2) Leased for business use**

- ☒ No
- ☐ Yes

Debtor 1 George Lionel Moncada Case number (if known) _____

Part 3: Sign Below

Under penalty of perjury, I declare that I have indicated my intention about any property of my estate that secures a debt and personal property that is subject to an unexpired lease.

X /s/ George Lionel Moncada
George Lionel Moncada, Debtor 1

X _____
Signature of Debtor 2

Date 06/20/2019
MM / DD / YYYY

Date _____
MM / DD / YYYY

B2030 (Form 2030) (12/15)

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

In re **George Lionel Moncada**

Case No. _____

Chapter 7

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept.....	Fixed Fee: <u>\$5,908.00</u>
Prior to the filing of this statement I have received.....	<u>\$5,908.00</u>
Balance Due.....	<u>\$0.00</u>

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify)

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify)

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with another person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;

b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;

c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

B2030 (Form 2030) (12/15)

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:
additional hearings, adversary hearings, 2004 Examinations, adding to creditor matrix, inquiries requiring supplementing additional documents that were not provided by the Debtor(s) as required.

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

06/20/2019

Date

/s/ Jennifer T. Casey

Jennifer T. Casey

Law Office of Jennifer Casey

The Franklin Building

25511 Budde Road, Suite 801-B

The Woodlands, TX 77380

Phone: (832) 232-0700 / Fax: (832) 442-4849

Bar No. 24050391

/s/ George Lionel Moncada

George Lionel Moncada

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

IN RE: **George Lionel Moncada**

CASE NO

CHAPTER **7**

VERIFICATION OF CREDITOR MATRIX

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 6/20/2019

Signature /s/ George Lionel Moncada
George Lionel Moncada

Date _____

Signature _____

Ally Financial
Attn: Bankruptcy Dept
PO Box 380901
Bloomington, MN 55438

Global Construction TranspNavistar Inc
2066 S Raber Road 7510 Brighton Road
Columbia City, IN 46725 Commerce City, CO 80022

Bobeaux Trucking LLC
12107 W. Couny Road 100
Midland, TX 79711

Internal Revenue Service Nelson Family LLC
Centralized Insolvency Ope:83 Lincoln Ave
P. O. Box 7346 Underwood, ND 58576
Philadelphia, PA 19101-7346

Capital One
Attn: Bankruptcy
PO Box 30285
Salt Lake City, UT 84130

James Maher Praeda Inc.
500 Knights Run Ave., Apt :C/o Jennifer Luper
Tampa, FL 33602 224 N. Main St.
West, Texas 76691

Car-Cat
P.O. Box 69908
Odessa, TX 79769

Justin Levine PLLC Swbc Mortgage
C/o Morgan K Ables P O Box 77404
1225 North Loop West, Ste EWing, NJ 08628
Houston, TX 77008

Chase Card Services
Attn: Bankruptcy
PO Box 15298
Wilmington, DE 19850

Kayo Fortune, LLC. Synchrony Bank/Care Credit
Markus Wheaton Attn: Bankruptcy Dept
740 West Enfield Way PO Box 965060
Chandler, AZ 85286 Orlando, FL 32896

Chuck Dorritty
10788 East County Road 108
Midland, TX 79706

Lincoln Automotive FinancialTerry Moncada
Attn: Bankruptcy
PO BOX 54200
Omaha, NE 68154

Citibank/Shell Oil
Citibank Corp/Centralized
PO Box 790034
Saint Louis, MO 63179

Marcus by Goldman Sachs
Attn: Bankruptcy
PO Box 45400
Salt Lake City, UT 84145

THE LAW OFFICE OF SHAWN SH
3839 McKinney Ave., Ste 15
DALLAS, TEXAS 75204

Debra Ann Lynch Moncada
13511 Layton Castle Lane
Cypress, TX 77429

Michael Whitaker
73743 Picasso Drive
Palm Desert, CA 92211

Tom Sullivan
6126 East San Leandro
Tucson, AZ 85715

Flash Funding
10622 Hirsch Road
Houston, TX 77016

Monshaugen & Van Huff
Morgan Abels
1225 North Loop West, Ste
Houston, TX 77008

US Bank/RMS CC
Attn: Bankruptcy
PO Box 5229
Cincinnati, OH 45201

Wells Fargo Bank NA
Attn: Bankruptcy
1 Home Campus MAC X2303-01
Des Moines, IA 50328

Fill in this information to identify your case:

Debtor 1	George	Lionel	Moncada
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: SOUTHERN DISTRICT OF TEXAS			
Case number (if known)			

Check one box only as directed in this form and in Form 122A-1Supp:

- ☒ 1. There is no presumption of abuse.
- ☐ 2. The calculation to determine if a presumption of abuse applies will be made under Chapter 7 Means Test Calculation (Official Form 122A-2).
- ☐ 3. The Means Test does not apply now because of qualified military service but it could apply later.

☐ Check if this is an amended filing

Official Form 122A-1

Chapter 7 Statement of Your Current Monthly Income

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for being accurate. If more space is needed, attach a separate sheet to this form. Include the line number to which the additional information applies. On the top of any additional pages, write your name and case number (if known). If you believe that you are exempted from a presumption of abuse because you do not have primarily consumer debts or because of qualifying military service, complete and file Statement of Exemption from Presumption of Abuse Under § 707(b)(2) (Official Form 122A-1Supp) with this form.

Part 1: Calculate Your Current Monthly Income**1. What is your marital and filing status?** Check one only.

- ☐ **Not married.** Fill out Column A, lines 2-11.
- ☐ **Married and your spouse is filing with you.** Fill out both Columns A and B, lines 2-11.
- ☐ **Married and your spouse is NOT filing with you. You and your spouse are:**
- ☐ **Living in the same household and are not legally separated.** Fill out both Columns A and B, lines 2-11.
- ☐ **Living separately or are legally separated.** Fill out Column A, lines 2-11; do not fill out Column B. By checking this box, you declare under penalty of perjury that you and your spouse are legally separated under nonbankruptcy law that applies or that you and your spouse are living apart for reasons that do not include evading the Means Test requirements. 11 U.S.C. § 707(b)(7)(B).

Fill in the average monthly income that you received from all sources, derived during the 6 full months before you file this bankruptcy case. 11 U.S.C. § 101(10A). For example, if you are filing on September 15, the 6-month period would be March 1 through August 31. If the amount of your monthly income varied during the 6 months, add the income for all 6 months and divide the total by 6. Fill in the result. Do not include any income amount more than once. For example, if both spouses own the same rental property, put the income from that property in one column only. If you have nothing to report for any line, write \$0 in the space.

	<i>Column A</i> Debtor 1	<i>Column B</i> Debtor 2 or non-filing spouse
2. Your gross wages, salary, tips, bonuses, overtime, and commissions (before all payroll deductions).	_____	_____
3. Alimony and maintenance payments. Do not include payments from a spouse if Column B is filled in.	_____	_____
4. All amounts from any source which are regularly paid for household expenses of you or your dependents, including child support. Include regular contributions from an unmarried partner, members of your household, your dependents, parents, and roommates. Include regular contributions from a spouse only if Column B is not filled in. Do not include payments you listed on line 3.	_____	_____

Debtor 1 George Lionel Moncada

Case number (if known) _____

Column A
Debtor 1Column B
Debtor 2 or
non-filing spouse**5. Net income from operating a business, profession, or farm**

	Debtor 1	Debtor 2	
Gross receipts (before all deductions)	_____	_____	
Ordinary and necessary operating expenses	— _____	— _____	
Net monthly income from a business, profession, or farm	_____	_____	Copy here → _____

6. Net income from rental and other real property

	Debtor 1	Debtor 2	
Gross receipts (before all deductions)	_____	_____	
Ordinary and necessary operating expenses	— _____	— _____	
Net monthly income from rental or other real property	_____	_____	Copy here → _____

7. Interest, dividends, and royalties

8. Unemployment compensation

Do not enter the amount if you contend that the amount received was a benefit under the Social Security Act. Instead, list it here:↓

For you..... _____

For your spouse..... _____

9. Pension or retirement income. Do not include any amount received that was a benefit under the Social Security Act.

10. Income from all other sources not listed above. Specify the source and amount. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, a crime against humanity, or international or domestic terrorism. If necessary, list other sources on a separate page and put the total below.

+ _____ + _____

11. Calculate your total current monthly income.

Add lines 2 through 10 for each column.

Then add the total for Column A to the total for Column B.

	+		=	
--	---	--	---	--

Total current
monthly income

Debtor 1 George Lionel Moncada

Case number (if known) _____

Part 2: Determine Whether the Means Test Applies to You**12. Calculate your current monthly income for the year.** Follow these steps:12a. Copy your total current monthly income from line 11.....**Copy line 11 here** → 12a.

Multiply by 12 (the number of months in a year).

X 12

12b. The result is your annual income for this part of the form.

12b. **13. Calculate the median family income that applies to you.** Follow these steps:

Fill in the state in which you live.

Fill in the number of people in your household.

Fill in the median family income for your state and size of household..... 13.

To find a list of applicable median income amounts, go online using the link specified in the separate instructions for this form. This list may also be available at the bankruptcy clerk's office.

14. How do the lines compare?14a. ☐ Line 12b is less than or equal to line 13. On the top of page 1, check box 1, *There is no presumption of abuse.* Go to Part 3.14b. ☐ Line 12b is more than line 13. On the top of page 1, check box 2, *The presumption of abuse is determined by Form 122A-2.* Go to Part 3 and fill out Form 122A-2.**Part 3: Sign Below**

By signing here, I declare under penalty of perjury that the information on this statement and in any attachments is true and correct.

X /s/ George Lionel Moncada

George Lionel Moncada, Debtor 1

X

Signature of Debtor 2

Date 6/20/2019

MM / DD / YYYY

Date _____

MM / DD / YYYY

If you checked line 14a, do NOT fill out or file Form 122A-2.

If you checked line 14b, fill out Form 122A-2 and file it with this form.

Fill in this information to identify your case:

Debtor 1	George	Lionel	Moncada
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: SOUTHERN DISTRICT OF TEXAS			
Case number (if known)			

☐ Check if this is an amended filing

Official Form 122A-1Supp

Statement of Exemption from Presumption of Abuse Under § 707(b)(2)

12/15

File this supplement together with Chapter 7 Statement of Your Current Monthly Income (Official Form 122A-1), if you believe that you are exempted from a presumption of abuse. Be as complete and accurate as possible. If two married people are filing together, and any of the exclusions in this statement applies to only one of you, the other person should complete a separate Form 122A-1 if you believe that this is required by 11 U.S.C. § 707(b)(2)(C).

Part 1: Identify the Kind of Debts You Have

1. **Are your debts primarily consumer debts?** Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family or household purpose." Make sure that your answer is consistent with the answer you gave at line 16 of the Voluntary Petition for Individuals Filing for Bankruptcy (Official Form 101).
- ☒ No. Go to Form 122A-1; on the top of page 1 of that form, check box 1, *There is no presumption of abuse*, and sign Part 3. Then submit this supplement with the signed Form 122A-1.
- ☐ Yes. Go to Part 2.

Part 2: Determine Whether Military Service Provisions Apply to You

2. **Are you a disabled veteran (as defined in 38 U.S.C. § 3741(1))?**
- ☐ No. Go to line 3.
- ☐ Yes. Did you incur debts mostly while you were on active duty or while you were performing a homeland defense activity? 10 U.S.C. § 101(d)(1); 32 U.S.C. § 901(1).
- ☐ No. Go to line 3.
- ☐ Yes. Go to Form 122A-1; on the top of page 1 of that form, check box 1, *There is no presumption of abuse*, and sign Part 3. Then submit this supplement with the signed Form 122A-1.
3. **Are you or have you been a Reservist or member of the National Guard?**
- ☐ No. Complete Form 122A-1. Do not submit this supplement.
- ☐ Yes. Were you called to active duty or did you perform a homeland defense activity? 10 U.S.C. § 101(d)(1); 32 U.S.C. § 901(1)
- ☐ No. Complete Form 122A-1. Do not submit this supplement.
- ☐ Yes. Check any one of the following categories that applies:
- ☐ I was called to active duty after September 11, 2001, for at least 90 days and remain on active duty.
- ☐ I was called to active duty after September 11, 2001, for at least 90 days and was released from active duty on _____ which is fewer than 540 days before I file this bankruptcy case.
- ☐ I am performing a homeland defense activity for at least 90 days.
- ☐ I performed a homeland defense activity for at least 90 days, ending on _____, which is fewer than 540 days before I file this bankruptcy case.

If you checked one of the categories to the left, go to Form 122A-1. On the top of page 1 of Form 122A-1, check box 3, *The Means Test does not apply now* and sign Part 3. Then submit this supplement with the signed Form 122A-1. You are not required to fill out the rest of Official Form 122A-1 during the exclusion period. The exclusion period means the time you are on active duty or are performing a homeland defense activity, and for 540 days afterward. 11 U.S.C. § 707(b)(2)(D)(ii).

If your exclusion period ends before your case is closed, you may have to file an amended form later.